

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008079

FILED
Apr 29, 2010
Secretary of State

Entity Name: CORPORATE CONSULTING & COACHING, INC.

Current Principal Place of Business:

2096 CIRCLE PLACE DRIVE
LANTANA, FL 33462

New Principal Place of Business:

2030 NE 55TH STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2096 CIRCLE PLACE DRIVE
LANTANA, FL 33462

New Mailing Address:

2030 NE 55TH STREET
FORT LAUDERDALE, FL 33308

FEI Number: 04-3590671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNFORD, LORI B
2096 CIRCLE PLACE DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MUNNILAL, HENRY B
6216 LANSLOWNE CIRCLE
BOYNTON BEACH, FL 33472 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HENRY MUNNILAL

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DUNFORD, LORI B
Address: 2030 NE 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI DUNFORD

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date