2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009993

Entity Name: PRESTIGE CONSULTING, INC.

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 LANCASTER AVENUE 1712 FISHERVILLE ROAD

APT. 225 COATESVILLE, PA 19320 US FRAZER, PA 19355 US

Current Mailing Address: New Mailing Address:

333 LANCASTER AVENUE 1712 FISHERVILLE ROAD
APT. 225 COATESVILLE, PA 19320 US
FRAZER, PA 19355 US

FEI Number: 01-0589532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRILLER, HENRY
333 LANCASTER AVENUE
APT. 225
FRAZER, FL 19355 US

DRILLER, HENRY
9200 PARK BLVD UNIT #301
SEMINOLE, FL 33075 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: 02/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DRILLER, HENRY
Address: 1712 FISHERVILLE ROAD
City-St-Zip: COATESVILLE, PA 19320 US

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: HENRY DRILLER D 02/13/2010