

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009993

FILED
Jan 10, 2011
Secretary of State

Entity Name: PRESTIGE CONSULTING, INC.

Current Principal Place of Business:

1712 FISHERVILLE ROAD
COATESVILLE, PA 19320 US

New Principal Place of Business:

Current Mailing Address:

1712 FISHERVILLE ROAD
COATESVILLE, PA 19320 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DRILLER, HENRY
9200 PARK BLVD UNIT #301
SEMINOLE, FL 33075 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: DRILLER, MARGARET
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

01/10/2011

Electronic Signature of Signing Officer or Director

Date