2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044512

Entity Name: CORSI CONSULTING, INC.

FILED Apr 28, 2011 Secretary of State

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

801 INTERNATIONAL PARKWAY, 5TH FLOOR LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

801 INTERNATIONAL PARKWAY, 5TH FLOOR LAKE MARY, FL 32746

FEI Number: 04-3652791 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:

CORSI, JOSEPH 854 ARBORMOOR PLACE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: CORSI, JOSEPH

Address: 854 ARBORMOOR PLACE City-St-Zip: LAKE MARY, FL 32746

Title: DVS

Name: CORSI, MARISOL

Address: 854 ARBORMOOR PLACE City-St-Zip: LAKE MARY, FL 32746

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: JOSEPH CORSI DPS 04/28/2011