

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046628

FILED
Jan 05, 2011
Secretary of State

Entity Name: STEINHOFF CONSULTING, INC.

Current Principal Place of Business:

620 WILMOT ST.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

620 WILMOT ST.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 04-3654228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHOFF, ADAM L P
620 WILMOT ST.
WEST PALM BEACH, FL 33405 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: P
Name: STEINHOFF, ADAM L
Address: 620 WILMOT ST.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: STEINHOFF, LILA P
Address: 620 WILMOT ST.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S
Name: STEINHOFF, KENNETH L
Address: 620 WILMOT ST
City-St-Zip: WEST PALM BEACH, FL 33405

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: LILA STEINHOFF

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date