2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052825

Entity Name: CONSULTING PARTNERS NETWORK, INC.

FILED Apr 27, 2012 Secretary of State

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

11380 PROSPERITY FARMS RD. 1935 COMMERCE LANE

D-113

PALM BEACH GARDENS, FL 33410 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

11380 PROSPERITY FARMS RD. 1935 COMMERCE LANE D-113 6

PALM BEACH GARDENS, FL 33410 JUPITER, FL 33458

FEI Number: 41-2041576 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:

HAMMOND, KRISS
11380 PROSPERITY FARMS RD.
D-113
PALM BEACH GARDENS, FL 33410 US
HAMMOND, KRISS
1935 COMMERCE LANE
6
JUPITER, FL 33458 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: KRISS HAMMOND 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: HAMMOND, KRISS

Address: 1935 COMMERCE LANE, SUITE 6

City-St-Zip: JUPITER, FL 33458

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: KRISS HAMMOND P 04/27/2012