

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133990

FILED
May 22, 2010
Secretary of State

Entity Name: HGR CONSULTING SERVICES, INC.

Current Principal Place of Business:

3206 ROBBINS RD
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3206 ROBBINS RD
POMPANO BCH, FL 33062

New Mailing Address:

3640 NORTH FEDERAL HIGHWAY
#131-B3
LIGHTHOUSE POINT, FL 33064

FEI Number: 13-4229210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPA, HUGH G
3206 ROBBINS RD
POMPANO BCH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAPPA, HUGH
Address: 3206 ROBBINS RD
City-St-Zip: POMPANO BCH, FL 33062

Title: V
Name: RAPPA, ANDREA
Address: 3206 ROBBINS RD
City-St-Zip: POMPANO BCH, FL 33062

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: HUGH RAPPA

P

05/22/2010

Electronic Signature of Signing Officer or Director

Date