

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003212

Entity Name: BNB CONSULTING, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

6116 OBERLIN ST
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 55-0815253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, H. RICHARD
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 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: DPST
Name: BENDER, H. RICHARD
Address: 6116 OBERLIN ST
City-St-Zip: SPRING HILL, FL 34606

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: H. RICHARD BENDER

DPST

03/31/2011

Electronic Signature of Signing Officer or Director

Date