2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028909

Entity Name: FIRST BUSINESS CONSULTING, INC.

FILED Mar 11, 2011 Secretary of State

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

6151 MIRAMAR PARKWAY 6151 MIRAMAR PARKWAY

SUITE 106 SUITE 106

MIRAMAR, FL 33025 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6151 MIRAMAR PARKWAY 6151 MIRAMAR PARKWAY SUITE 106

STE. 106 MIRAMAR, FL 33025 MIRAMAR, FL 33023

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMERITTE, JENNIFER DEMERITTE, JENNIFER 6151 MIRAMAR PARKWAY 6151 MIRAMAR PARKWAY STE. 106 STE. 106 MIRAMAR, FL 33025 US MIRAMAR, FL 33023 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: JENNIFER DEMERITTE 03/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DEMERITTE, JENNIFER Name:

6151 MIRAMAR PARKWAY, STE. 106 Address:

City-St-Zip: MIRAMAR, FL 33023

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.

Ρ SIGNATURE: JENNIFER DEMERITTE 03/11/2011