

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035966

FILED
Jan 11, 2012
Secretary of State

Entity Name: DONALD RITTER CONSULTING, INC.

Current Principal Place of Business:

2725 NE 32 AVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2725 NE 32 AVE
UNIT # 8
FT LAUDERDALE, FL 33308

Current Mailing Address:

1719 AVE T
BROOKLYN, NY 11229

New Mailing Address:

2725 NE 32 AVE
UNIT # 8
FT LAUDERDALE, FL 33308

FEI Number: 84-1623289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, DONALD
2725 NE 32 AVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RITTER, DONALD
2725 NE 32 AVE
UNIT # 8
FT LAUDERDALE, FL 33308 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: DONALD RITTER

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RITTER, DONALD
Address: 2725 NE 32 AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: DONALD RITTER

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date