

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065241

Entity Name: TASK CONSULTING, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

19 WEST FLAGLER STREET
703
MIAMI, FL 33130

New Principal Place of Business:

19 WEST FLAGLER STREET
703
MIAMI, FL 33130 US

Current Mailing Address:

19 WEST FLAGLER STREET
703
MIAMI, FL 33130

New Mailing Address:

FEI Number: 56-2369169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMBERG, ROBERT
19 WEST FLAGLER ST
703
MIAMI, FL 33130 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: P
Name: GRAMBERG, ROBERT
Address: 19 WEST FLAGLER ST, SUITE 703
City-St-Zip: MIAMI, FL 33130

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: ROBERT GRAMBERG

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date