

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073982

FILED
Apr 28, 2011
Secretary of State

Entity Name: CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

1 NE 23 AVE
SUITE 4
POMPANO BEACH, FL 33062

New Principal Place of Business:

1937 E ATLANTIC BLVD
SUITE 103
POMPANO BEACH, FL 33060

Current Mailing Address:

1 NE 23 AVE
SUITE 4
POMPANO BEACH, FL 33062

New Mailing Address:

1937 E ATLANTIC BLVD
SUITE 103
POMPANO BEACH, FL 33060

FEI Number: 20-0107620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANI, MARK
1 NE 23 AVE
SUITE 4
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LUCIANI, MARK
1937 E ATLANTIC BLVD
SUITE 103
POMPANO BEACH, FL 33060 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: MARK LUCIANI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIANI, MARK
Address: 1937 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060 US

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: MARK LUCIANI

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date