

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096225

Entity Name: OCHCOM CONSULTING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7200 NW 2ND AVE
35
BOCA RATON, FL 33487

New Principal Place of Business:

22588 BLUE FIN TRAIL
BOCA RATON, FL 33428

Current Mailing Address:

7200 NW 2ND AVE
35
BOCA RATON, FL 33487

New Mailing Address:

22588 BLUE FIN TRAIL
BOCA RATON, FL 33428

FEI Number: 02-0706596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHWAT, DENNIS M
7200 NW 2ND AVE
35
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

OCHWAT, DENNIS M
22588 BLUE FIN TRAIL
BOCA RATON, FL 33428 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: DENNIS M. OCHWAT

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCHWAT, DENNIS M
Address: 22588 BLUE FIN TRAIL
City-St-Zip: BOCA RATON, FL 33428

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: DENNIS M. OCHWAT

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date