

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136551

FILED
Jan 05, 2011
Secretary of State

Entity Name: CONSILIUM INVESTMENT CAPITAL, INC.

Current Principal Place of Business:

3101 N. FEDERAL HWY., STE 502
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3101 N. FEDERAL HWY., STE 502
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 56-2417635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINEY, JAMES J.D.
350 EAST LAS OLAS BLVD.
SUITE 1250
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GAINEY, JAMES J.D.
3101 NORTH FEDERAL HIGHWAY
SUITE 502
FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BINDER, JONATHAN
Address: 3101 N. FEDERAL HWY., STE 502
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D
Name: CASSEL, CHARLES T
Address: 3101 N. FEDERAL HWY., STE 502
City-St-Zip: FT. LAUDERDALE, FL 33306

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: JAMES P. GAINEY

COO

01/05/2011

Electronic Signature of Signing Officer or Director

Date