

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013420

Entity Name: INFOSPAN CONSULTING INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

16699 COLLINS AVE
#4001
SUNNY ISLES, FL 33160

Current Mailing Address:

200 W 85TH ST
#2A
NEW YORK, NY 10024

New Principal Place of Business:

1111 KANE CONCOURSE BLVD
SUITE 518
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

4525 HENRY HUDSON PKWY
#708
BRONX, NY 10471

FEI Number: 20-0640635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYNBERG, ROMAN
16699 COLLINS AVE
#4001
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

FAYNBERG, ROMAN
1111 KANE CONCOURSE BLVD
SUITE 518
BAY HARBOUR ISLANDS, FL 33154 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: ROMAN FAYNBERG

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAYNBERG, ROMAN
Address: 1111 KANE CONCOURSE BLVD, SUITE 518
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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: ROMAN FAYNBERG

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date