2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P04000050363

Entity Name: PLAZURE CONSULTING, INC.

Current Principal Place of Business:

2200 N. FEDERAL HWY
212
BOCA RATON, FL 33431

New Principal Place of Business:

5358 PARK PLACE CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

2200 N. FEDERAL HWY
212
BOCA RATON, FL 33431

New Mailing Address:

5358 PARK PLACE CIRCLE
BOCA RATON, FL 33486

FEI Number: 04-3787702 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PLAZURE, LENNIE
2200 N. FEDERAL HWY
212
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PLAZURE, LENNIE
5358 PARK PLACE CIRCLE
BOCA RATON, FL 33486 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: _____ 04/20/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLAZURE, LENNIE
Address: 5358 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VSTD
Name: PLAZURE, FRANCINE G
Address: 5358 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: LENNIE PLAZURE P 04/20/2011

Electronic Signature of Signing Officer or Director — Date