

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: TOOBRICH CONSULTING CORP.

Current Principal Place of Business:

7802 KINGSPORTE PARKWAY
210
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8007 SWEETGUM LOOP
ORLANDO, FL 32835

New Mailing Address:

7802 KINGSPORTE PARKWAY
210
ORLANDO, FL 32819

FEI Number: 20-1018674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENINATI, RICHARD B
8007 SWEETGUM LOOP
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENINATI, RICHARD B
Address: 8007 SWEETGUM LOOP
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: BENINATI, LUCIA H
Address: 8007 SWEETGUM LOOP
City-St-Zip: ORLANDO, FL 32835

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: LUCIA BENINATI

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date