

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079666

FILED
Apr 29, 2011
Secretary of State

Entity Name: JAMES H. LYNCH CONSULTING CORP.

Current Principal Place of Business:

5280 NORTH OCEAN DRIVE, APARTMENT 12-B
SINGER ISLAND, FL 33404

New Principal Place of Business:

5280 NORTH OCEAN DRIVE
12-B
SINGER ISLAND, FL 33404

Current Mailing Address:

5280 NORTH OCEAN DRIVE, APARTMENT 12-B
SINGER ISLAND, FL 33404

New Mailing Address:

5280 NORTH OCEAN DRIVE
12-B
SINGER ISLAND, FL 33404

FEI Number: 20-1143465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, JAMES H
5280 NORTH OCEAN DRIVE, APARTMENT 12-B
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

LYNCH, JAMES H
5280 NORTH OCEAN DRIVE
12-B
SINGER ISLAND, FL 33404 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LYNCH, JAMES H
Address: 5280 NORTH OCEAN DRIVE, APARTMENT 12-B
City-St-Zip: SINGER ISLAND, FL 33404

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 H LYNCH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date