

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082542

FILED
Mar 12, 2011
Secretary of State

Entity Name: ALEXIS CONSULTING CORP.

Current Principal Place of Business:

16143 VIA MONTEVERDE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

16143 VIA MONTEVERDE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 55-0868783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY E. CROWN, P.A.
7301 WEST PALMETTO PARK ROAD
SUITE 104-B
BOCA RATON, FL 33433 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: PSD
Name: BERUSCH, DONNA I
Address: 16143 VIA MONTEVERDE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VPTD
Name: BERUSCH, ALAN I
Address: 16143 VIA MONTEVERDE
City-St-Zip: DELRATY BEACH, FL 33446 US

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: ALAN BERUSCH

VP

03/12/2011

Electronic Signature of Signing Officer or Director

Date