

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142693

Entity Name: PHARE CONSULTING, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

4112 NW 2ND ST.
DELRAY BEACH, FL 33445

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

8992 PRESTON RD.
SUITE 110-732
FRISCO, TX 75034

FEI Number: 20-1754584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY LEGAL GROUP, P.A.
901 GEORGE BUSCH BOULEVARD
DELRAY BEACH, FL 33483 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: ANDERSON, HERBERT R
Address: 8992 PRESTON RD.
City-St-Zip: FRISCO, TX 75034

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: HERBERT RICHARD ANDERSON

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date