

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042640

Entity Name: TRP CONSULTING, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3600 BAY WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3600 BAY WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-2540571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAELINCK, THOMAS
3600 BAY WAY
COOPER CITY, FL 33026 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: PD
Name: PAELINCK, THOMAS
Address: 3600 BAY WAY
City-St-Zip: COOPER CITY, FL 33026

Title: STD
Name: VAN MALLEGHEM, MYRIAM
Address: 3600 BAY WAY
City-St-Zip: COOPER CITY, FL 33026

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: THOMAS PAELINCK

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date