2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057941

Entity Name: ALBU CONSULTING SERVICES INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9743 SUN POINTE DR

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

9743 SUN POINTE DR

BOYNTON BEACH, FL 33437 US

FEI Number: 20-2703898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES, INC GPS FINANCIAL SERVICES, INC

1100 S FEDERAL HWY 1100 S FEDERAL HWY

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: JOHN PORTER 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALBU, JOYCE Address: 9743 SUN POINTE DR

City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: V

 Name:
 GRINSLEY, SLOAN

 Address:
 9743 SUN POINTE DR.

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: JOYCE ALBU P 04/30/2012