

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086296

Entity Name: CRITICAL CONSULTING, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

210 LAKEVIEW DR
AUBURNDALE, FL 33823

New Principal Place of Business:

3101 NEEDLES DR
ORLANDO, FL 32810

Current Mailing Address:

210 LAKEVIEW DR
AUBURNDALE, FL 33823

New Mailing Address:

3101 NEEDLES DR
ORLANDO, FL 32810

FEI Number: 20-3101242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, JUSTIN L
210 LAKEVIEW DR
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

GODFREY, JUSTIN L
3101 NEEDLES DR
ORLANDO, FL 32810 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: JUSTIN GODFREY

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODFREY, JUSTIN L
Address: 3101 NEEDLES DR
City-St-Zip: ORLANDO, FL 32810 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: JUSTIN GODFREY

OWNE

04/11/2011

Electronic Signature of Signing Officer or Director

Date