

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121977

FILED
Jan 14, 2011
Secretary of State

Entity Name: B. SHAPIRO CONSULTING INC.

Current Principal Place of Business:

421 EAGLETON COVE WAY
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

421 EAGLETON COVE WAY
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number: 75-3200758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, BERNARD
421 EAGLETON COVE WAY
PALM BCH GARDENS, FL 33418 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: PRES
Name: SHAPIRO, BERNARD
Address: 421 EAGLETON COVE WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

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: BERNARD SHAPIRO

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date