

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130569

FILED
Jan 20, 2011
Secretary of State

Entity Name: DURANT CONSULTING INC.

Current Principal Place of Business:

50 HARVARD STREET
1
CHARLESTOWN, MA 02129

New Principal Place of Business:

Current Mailing Address:

50 HARVARD STREET
1
CHARLESTOWN, MA 02129

New Mailing Address:

FEI Number: 54-2183828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JARRET W
326 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KRADY, CAROLE
1648 RODMAN STREET
HOLLYWOOD, FL 33020 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: CAROLE KRADY

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DURANT, ALEXANDRIA
Address: 50 HARVARD STREET #1
City-St-Zip: CHARLESTOWN, MA 02129

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: ALEXANDRIA DURANT

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date