

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136333

FILED
Jan 04, 2011
Secretary of State

Entity Name: CONSULTING BUSINESS, INC.

Current Principal Place of Business:

1092 BUSINESS LANE SUITE 2
NAPLES, FL 34110

New Principal Place of Business:

1060 COLLIER CENTER WAY
NAPLES, FL 34110

Current Mailing Address:

1092 BUSINESS LANE SUITE 2
NAPLES, FL 34110

New Mailing Address:

1060 COLLIER CENTER WAY
NAPLES, FL 34110

FEI Number: 20-3592520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONCELET, PETER
1092 BUSINESS LANE SUITE 2
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BONCELET, PETER
1060 COLLIER CENTER WAY
NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BONCELET, PETER
Address: 1060 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

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: PETER BONCELET

MR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date