

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147012

Entity Name: V.I. CONSULTING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11450 REXMERE BLVD.
DAVIE, FL 33325

New Principal Place of Business:

8171 NW 171 PLACE
FANNING SPRINGS, FL 32693 US

Current Mailing Address:

11450 REXMERE BLVD.
DAVIE, FL 33325

New Mailing Address:

8171 NW 171 PLACE
FANNING SPRINGS, FL 32693 US

FEI Number: 56-2540627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL W. BRUCKNER, CPA, PA
4300 N UNIVERSITY DRIVE
A-106
LAUDERHILL, FL 33351 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: DP
Name: MESSICK, JOHN
Address: 8171 NW 171 PLACE
City-St-Zip: FANNING SPRINGS, FL 32693 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: JOHN J MESSICK

Electronic Signature of Signing Officer or Director

DP

01/06/2011

Date