

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158868

FILED
Jan 08, 2011
Secretary of State

Entity Name: THISTLE ASSET CONSULTING, INC.

Current Principal Place of Business:

1321 PIAZZA DELLE PALLOTTOLE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1321 PIAZZA DELLE PALLOTTOLE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-3900884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCANN, JOHN
1321 PIAZZA DELLE PALLOTTOLE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MCCANN, JOHN MR
1321 PIAZZA DELLE PALLOTTOLE
BOYNTON BEACH, FL 33426 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: JOHN MCCANN

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCANN, JOHN
Address: 1321 PIAZZA DELLE PALLOTTOLE
City-St-Zip: BOYNTON BEACH, FL 33426 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 MCCANN

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date