2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000541

Entity Name: EEH CONSULTING, INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 SW 136 STREET NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

235 SW 136 STREET NEWBERRY, FL 32669 US

FEI Number: 59-3834937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PYE, THOMAS G 3909 W NEWBERRY RD SUITE C GAINESVILLE, FL 32607 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 RABBANI, M. GHULAM

 Address:
 235 SW 136 ST

 City-St-Zip:
 NEWBERRY, FL 32669 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: GHULAM M. RABBANI PRES 01/21/2011