

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012309

FILED
Jun 25, 2009
Secretary of State

Entity Name: CROSS ATLANTIC CONSULTING INC.

Current Principal Place of Business:

2900 N. MILITARY TRAIL
SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2900 N. MILITARY TRAIL
SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4294099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAL, OMID
ONE E BROWARD BLVD STE 1001
FT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALLAL, OMID
Address: 2900 N. MILITARY TRAIL, SUITE 107
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OMID DALLAL

DIR

06/25/2009

Electronic Signature of Signing Officer or Director

Date