2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012309

Entity Name: CROSS ATLANTIC CONSULTING INC.

FILED Feb 06, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4294099 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:

DALLAL, OMID
ONE E BROWARD BLVD STE 1001
FT LAUDERDALE, FL 33301 US
DALLAL, OMID
2900 N MILITARY TRAIL
SUITE 107
BOCA RATON, FL 33431 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: 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DALLAL, OMID

Address: 2900 N. MILITARY TRAIL, SUITE 107

City-St-Zip: BOCA RATON, FL 33431

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: OMID DALLAL DIR 02/06/2012