

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022736

Entity Name: VIAL CONSULTING, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

805 RANTOUL LN.
LAKE MARY, FL 32746 US

New Principal Place of Business:

653 MAJESTIC OAK DRIVE
APOPKA, FL 32712 US

Current Mailing Address:

805 RANTOUL LN.
LAKE MARY, FL 32746 US

New Mailing Address:

653 MAJESTIC OAK DRIVE
APOPKA, FL 32712 US

FEI Number: 20-4234189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIALLANEIX, GUILLAUME
805 RANTOUL LN
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

VIALLANEIX, GUILLAUME
653 MAJESTIC OAK DRIVE
APOPKA, FL 32712 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

05/19/2010

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: P
Name: VIALLANEIX, GUILLAUME
Address: 653 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712 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: GUILLAUME VIALLANEIX

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date