

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032779

Entity Name: BIG FISH CONSULTING INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

777 E ATLANTIC AVE
C2-364
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

62 DALLAS S/C
SUITE 313
DALLAS, PA 18612

New Mailing Address:

FEI Number: 20-4440272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, ALLEN C II
777 E ATLANTIC AVE
C2-364
DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORROW, ALLEN C II
Address: 777 E ATLANTIC AVE C2-364
City-St-Zip: DELRAY BEACH, FL 33483

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: ALLEN MORROW

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date