

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067571

FILED
Feb 26, 2011
Secretary of State

Entity Name: FIEGER CONSULTANTS INC.

Current Principal Place of Business:

610 CLEMATIS ST
BOX 61
WEST PALM BEACH, FL 33401

Current Mailing Address:

P. O. BOX 3163
WEST PALM BEACH, FL 33402

New Principal Place of Business:

610 CLEMATIS ST
BOX 61
WEST PALM BEACH, FL 33401 10

New Mailing Address:

P. O. BOX 3163
WEST PALM BEACH, FL 33402 10

FEI Number: 20-4844711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEGER, MICHAEL S
P. O. BOX 3163
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

FIEGER, MICHAEL S
610 CLEMATIS ST
BOX 61
WEST PALM BEACH, FL 33402 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

02/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FIEGER, MICHAEL S
Address: 610 CLEMATIS ST. BOX 61
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL FIEGER

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date