

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082528

FILED
Mar 19, 2012
Secretary of State

Entity Name: KUSTURA CONSULTING, INC.

Current Principal Place of Business:

2120 CORPORATE SQUARE BLVD., SUITE 28
JACKSONVILLE, FL 32216

New Principal Place of Business:

88 ALLENDALE DRIVE
RYE, NY 10580

Current Mailing Address:

2120 CORPORATE SQUARE BLVD., SUITE 28
JACKSONVILLE, FL 32216

New Mailing Address:

88 ALLENDALE DRIVE
RYE, NY 10580

FEI Number: 20-5010139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELHAJI, KARIM
11764 MARCO BEACH DR.
JACKSONVILLE, FL 32224 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: CEOP
Name: KUSTURA, TOMISLAV
Address: 88 ALLENDALE DR.
City-St-Zip: RYE, NY 10580

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: TOMISLAV KUSTURA

CEOP

03/19/2012

Electronic Signature of Signing Officer or Director

Date