

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126803

FILED
Feb 17, 2011
Secretary of State

Entity Name: SPERLING CONSULTING, INC.

Current Principal Place of Business:

90 SW 3RD STREET
3709
MIAMI, FL 33130

New Principal Place of Business:

92 SW 3RD STREET
905
MIAMI, FL 33130

Current Mailing Address:

90 SW 3RD STREET
3709
MIAMI, FL 33130

New Mailing Address:

92 SW 3RD STREET
905
MIAMI, FL 33130

FEI Number: 20-5653233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERLING, SHEILA
90 SW 3RD STREET
3709
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SPERLING, SHEILA
92 SW 3RD STREET
905
MIAMI, FL 33130 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SPERLING, SHEILA
Address: 92 SW 3RD STREET 905
City-St-Zip: MIAMI, FL 33130

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: SHEILA SPERLING

PTS

02/17/2011

Electronic Signature of Signing Officer or Director

Date