2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147248

Entity Name: MONGIELLO CONSULTING, INC.

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9506 TARA CAY CT SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

9506 TARA CAY CT SEMINOLE, FL 33776

FEI Number: 20-5999544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONGIELLO, CARLOS E PRES MONGIELLO, CARLOS E SR. 9506 TARA CAY CT 9506 TARA CAY CT SEMINOLE, FL 33776 US SEMINOLE, FL 33776 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: CARLOS E. MONGIELLO 03/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MONGIELLO, CARLOS E Address: 9506 TARA CAY CT City-St-Zip: SEMINOLE, FL 33776

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: CARLOS E. MONGIELLO PRES 03/12/2011