

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010041

FILED
Apr 24, 2011
Secretary of State

Entity Name: CORTESE CONSULTING INC.

Current Principal Place of Business:

513 BLUE LAKE DR
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

6261 PLYMOUTH LANE
DAVIE, FL 33331 US

Current Mailing Address:

513 BLUE LAKE DR
PORT ST LUCIE, FL 34986 US

New Mailing Address:

6261 PLYMOUTH LANE
DAVIE, FL 33331 US

FEI Number: 20-8281212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTESE, JEREMY D
513 BLUE LAKE DR
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CORTESE, JEREMY D
6261 PLYMOUTH LANE
DAVIE, FL 33331 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: JEREMY D CORTESE

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTESE, JEREMY D
Address: 6261 PLYMOUTH LANE
City-St-Zip: DAVIE, FL 33331 US

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: JEREMY D CORTESE

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date