

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054305

Entity Name: SHUPP CONSULTING, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1301 SHOT GUN RD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2216 GOLDEN GATE PARK
AUSTIN, TX 78732

New Mailing Address:

FEI Number: 26-0212005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUPP, VALERIE
1301 SHOTGUN RD
WESTON, FL 33326 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: PD
Name: SHUPP, VALERIE
Address: 2216 GOLDEN GATE PARK
City-St-Zip: AUSTIN, TX 78732

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: VALERIE SHUPP

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date