

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062790

FILED
Jan 03, 2011
Secretary of State

Entity Name: O-CHART MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

7446 NW 75 DRIVE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7446 NW 75 DRIVE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 26-0322503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHART, MYRIAM
7446 NW 75 DRIVE
PARKLAND, FL 33067 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: PRES
Name: OCHART, MYRIAM
Address: 7446 NW 75 DRIVE
City-St-Zip: PARKLAND, FL 33067

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: MYRIAM OCHART

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date