2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071685

Entity Name: GREG CONSULTING, INC.

FILED Apr 29, 2011 Secretary of State

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

5 LAGUNA ST, UNIT 304

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

5 LAGUNA ST, UNIT 304 FORT WALTON BEACH, FL 32548

FEI Number: 26-0405904 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:

PERRI, DANIEL C 4 ELEVENTH AVE., SUITE ONE SHALIMAR, FL 32579 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ARTABASY, GREGORY A

 Address:
 5 LAGUNA STREET UNIT 304

 City-St-Zip:
 FORT WALTON BEACH, FL 32548

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: GREGORY A. ARTABASY PRES 04/29/2011