## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P07000087911

Entity Name: RIORDAN CONSULTING, INC.

FILED Feb 23, 2011 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 335 LAKESIDE COURT SUNRISE, FL 33326 **Current Mailing Address: New Mailing Address:** 335 LAKESIDE COURT SUNRISE, FL 33326 FEI Number: 26-0789054 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: CHAVES & ARMSTRONG, PA 9830 SW 77TH AVE MIAMI, FL 33156 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:

## **OFFICERS AND DIRECTORS:**

Title:

Name: RIORDAN, DORIS E Address: 335 LAKESIDE COURT City-St-Zip: SUNRISE, FL 33326

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: DORIS E RIORDAN PRES 02/23/2011