

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ACCURITY CONSULTING, INC.

Current Principal Place of Business:

11111-70 SAN JOSE BLVD. #165
JACKSONVILLE, FL 32223

New Principal Place of Business:

4685 SUNBEAM RD.
SUITE 3
JACKSONVILLE, FL 32257

Current Mailing Address:

11111-70 SAN JOSE BLVD. #165
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-0852675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, BEVERLY
3646 CATTAIL DR S
JACKSONVILLE, FL 32223 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: PAPPAS, BEVERLY A
Address: 3646 CATTAIL DR S.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD
Name: BERTONI, GINO
Address: 1515 BROOKWOOD RD
City-St-Zip: JACKSONVILLE, FL 32207

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: BEVERLY PAPPAS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date