

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124603

FILED
Mar 28, 2011
Secretary of State

Entity Name: FOOTHILLS CONSULTING SERVICES, INC.

Current Principal Place of Business:

4144 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4144 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-1430430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, DAVID I ESQ
9689 POSTLEY COURT
WEST PALM BEACH, FL 33414 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: D
Name: FOLINO, JOSEPH
Address: 4144 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: JOSEPH FOLINO

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date