

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125230

FILED
Apr 21, 2011
Secretary of State

Entity Name: CERBERUS MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

123 SAN MARITA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

123 SAN MARITA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-1380276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKSON, ROBERT W
123 SAN MARITA WAY
PALM BEACH GARDENS, FL 33418 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: PSTD
Name: ERIKSON, ROBERT W
Address: 123 SAN MARITA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT W. ERIKSON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date