

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010335

FILED
Mar 22, 2011
Secretary of State

Entity Name: O'SHEA CONSULTING CORPORATION

Current Principal Place of Business:

3729 PARKLAND DRIVE
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

3729 PARKLAND DRIVE
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 26-1850644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEA, MOLLY
3729 PARKLAND DRIVE
ORLANDO, FL 32814 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: PVST
Name: O'SHEA, MOLLY
Address: 3729 PARKLAND DRIVE
City-St-Zip: ORLANDO, FL 32814 US

Title: D
Name: O'SHEA, MOLLY
Address: 3729 PARKLAND DRIVE
City-St-Zip: ORLANDO, FL 32814 US

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: MOLLY O'SHEA

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date