

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029298

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** CONTI CONSULTING SERVICES INC.

**Current Principal Place of Business:**

103 BELLE ISLE AVENUE  
BELLEAIR BEACH, FL 33786

**New Principal Place of Business:**

300 HAMDEN DR.  
CLEARWATER BEACH, FL 33767

**Current Mailing Address:**

103 BELLE ISLE AVENUE  
BELLEAIR BEACH, FL 33786

**New Mailing Address:**

300 HAMDEN DR.  
CLEARWATER BEACH, FL 33767

**FEI Number:** 26-2218688

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONTI, JOHN  
103 BELLE ISLE AVENUE  
BELLEAIR BEACH, FL 33786 US

**Name and Address of New Registered Agent:**

CONTI, JOHN  
300 HAMDEN DR.  
CLEARWATER BEACH, FL 33767 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:

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: CONTI, JOHN  
Address: 300 HAMDEN DR.  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPD  
Name: CONTI, RICHARD  
Address: 103 BELLE ISLE AVENUE  
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JOHN CONTI

PSTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date