

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037664

Entity Name: A.M. RAIA CONSULTING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5823 FRENCH CREEK COURT
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

5823 FRENCH CREEK COURT
ELLENTON, FL 34222

New Mailing Address:

5823 FRENCH CREEK COURT
ELLENTON, FL 34222 US

FEI Number: 26-2221361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIA, AMY
5823 FRENCH CREEK COURT
ELLENTON, FL 34222 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: PCEO
Name: RAIA, AMY
Address: 5823 FRENCH CREEK COURT
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: RAIA, MICHAEL R VP
Address: 5823 FRENCH CREEK COURT
City-St-Zip: ELLENTON, FL 34222

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: AMY RAIA

PCEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date