

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052262

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEANDERTHALER CONSULTING, INC.

Current Principal Place of Business:

4253 NW 66 DRIVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1580 SE 5 STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

4253 NW 66 DRIVE
COCONUT CREEK, FL 33073 US

New Mailing Address:

1580 SE 5 STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-4086281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER, DANIEL M
4253 NW 66 DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

THALER, DANIEL M
1580 SE 5 STREET
DEERFIELD BEACH, FL 33441 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: DANIEL THALER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THALER, DANIEL M
Address: 1580 SE 5 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: THALER, IZABELA
Address: 1580 SE 5 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 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: DANIEL THALER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date