

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063585

FILED
Mar 18, 2011
Secretary of State

Entity Name: WILDCARD CONSULTING, INC.

Current Principal Place of Business:

12717 WEST SUNRISE BLVD., SUITE 308
SUNRISE, FL 333230902

New Principal Place of Business:

11720 NW 26TH STREET
PLANTATION, FL 33323

Current Mailing Address:

12717 WEST SUNRISE BLVD., SUITE 308
SUNRISE, FL 333230902

New Mailing Address:

11720 NW 26TH STREET
PLANTATION, FL 33323

FEI Number: 26-4547207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULANEY, TRAVIS
12717 WEST SUNRISE BLVD., SUITE 308
SUNRISE, FL 333230902 US

Name and Address of New Registered Agent:

DULANEY, TRAVIS
11720 NW 26TH STREET
PLANTATION, FL 33323 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DULANEY, TRAVIS
Address: 11720 NW 26TH STREET
City-St-Zip: PLANTATION, FL 33323

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: TRAVIS D DULANEY

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date