

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073788

FILED
Jan 31, 2011
Secretary of State

Entity Name: CONSILIUM CONSULTING, INC.

Current Principal Place of Business:

5093 SW 153RD TER
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

5093 SW 153RD TER
DAVIE, FL 33331

New Mailing Address:

FEI Number: 26-3123653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUZZIO, JUAN
5093 SW 153RD TER
DAVIE, FL 33331 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: P,D
Name: MUZZIO, JUAN
Address: 5093 SW 153RD TER
City-St-Zip: DAVIE, FL 33331

Title: VP,D
Name: MUZZIO, MARISA G
Address: 5093 SW 153RD TER
City-St-Zip: DAVIE, FL 33331

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: JUAN MUZZIO

P,D

01/31/2011

Electronic Signature of Signing Officer or Director

Date