## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000091479

JENSEN BEACH, FL 34957

Entity Name: TIERNAN CONSULTING INC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3121 NE SAVANNAH ROAD 3838 NE MELBA DR

JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3121 NE SAVANNAH ROAD 3838 NE MELBA DR

JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957

FEI Number: 26-3502013 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TIERNAN, MICHAEL W 3121 NE SAVANNAH ROAD TIERNAN, MICHAEL W 3838 NE MELBA DR

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 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: MICHAEL W TIERNAN 01/10/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 TIERNAN, MICHAEL W

 Address:
 3838 NE MELBA DR

 City-St-Zip:
 JENSEN BEACH, FL 34957

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: MICHAEL W TIERNAN PRES 01/10/2011