

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091479

Entity Name: TIERNAN CONSULTING INC

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

3121 NE SAVANNAH ROAD  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

3838 NE MELBA DR  
JENSEN BEACH, FL 34957

**Current Mailing Address:**

3121 NE SAVANNAH ROAD  
JENSEN BEACH, FL 34957

**New Mailing Address:**

3838 NE MELBA DR  
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:**

TIERNAN, MICHAEL W  
3121 NE SAVANNAH ROAD  
JENSEN BEACH, FL 34957 US

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

TIERNAN, MICHAEL W  
3838 NE MELBA DR  
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: P  
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

Electronic Signature of Signing Officer or Director

Date