

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104519

Entity Name: HPS CONSULTING, CORP.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

3695 WEST GARDENIA AVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3695 WEST GARDENIA AVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 26-3786767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: D'LACOSTE, ISABEL M
Address: 3695 WEST GARDENIA AVE
City-St-Zip: WESTON, FL 33332

Title: VP
Name: MATOS, ALLAN J
Address: 3695 WEST GARDENIA AVE
City-St-Zip: WESTON, FL 33332

Title: S
Name: D'LACOSTE, ISABEL M
Address: 3695 WEST GARDENIA AVE
City-St-Zip: WESTON, FL 33332

Title: T
Name: MATOS, ALLAN J
Address: 3695 WEST GARDENIA AVE
City-St-Zip: WESTON, FL 33332

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: ALLAN MATOS

MR.

04/14/2010

Electronic Signature of Signing Officer or Director

Date