

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107873

Entity Name: GCB CONSULTING COMPANY

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7123 AYRESHIRE LANE
BOCA RATON, FL 33496

New Principal Place of Business:

C/O D'AMBROZIO
3372 SE CASCADIA WAY
HOBE SOUND, FL 33455

Current Mailing Address:

7123 AYRESHIRE LANE
BOCA RATON, FL 33496

New Mailing Address:

C/O D'AMBROZIO
3372 SE CASCADIA WAY
HOBE SOUND, FL 33455

FEI Number: 26-3865268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GLORIA
7123 AYRESHIRE LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DOMINICK N. D'AMBROZIO, ESQ., P.A.
3372 SE CASCADIA WAY
HOBE SOUND, FL 33455 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: DOMINICK N. D'AMBROZIO, ESQ.

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BAKER, ROBERT
Address: 76 STONE HILL DRIVE SOUTH
City-St-Zip: MANHASSETT, NY 11030

Title: VP, D
Name: BAKER, JAMES
Address: 1172 PARK AVENUE, APT 4B
City-St-Zip: NEW YORK, NY 10128

Title: T, D
Name: BAKER, CAROL
Address: 306 BRENTFORD ROAD
City-St-Zip: HAVERFORD, PA 1904, PA 19041

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: ROBERT BAKER

P, D

01/12/2011

Electronic Signature of Signing Officer or Director

Date