

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111030

FILED
Jun 26, 2010
Secretary of State

Entity Name: BUFFALO RIVER CONSULTING, INC.

Current Principal Place of Business:

806 BOUGH AVENUE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

806 BOUGH AVENUE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHINSKI, GLEN A
806 BOUGH AVENUE
CLEARWATER, FL 33760 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, T
Name: TACHINSKI, GLEN A
Address: 806 BOUGH AVENUE
City-St-Zip: CLEARWATER, FL 33760

Title: S
Name: TACHINSKI, GLEN A
Address: 806 BOUGH AVENUE
City-St-Zip: CLEARWATER, FL 33760

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: GLEN TACHINSKI

PRES

06/26/2010

Electronic Signature of Signing Officer or Director

Date