

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003086

FILED
May 04, 2010
Secretary of State

Entity Name: A&A CONSULTING SERVICES INC.

Current Principal Place of Business:

2900 W. LANTANA DRIVE
BEVERLY HILLS, FL 33465

New Principal Place of Business:

2900 W. LANTANA DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

2900 W. LANTANA DRIVE
BEVERLY HILLS, FL 33465

New Mailing Address:

2900 W. LANTANA DRIVE
BEVERLY HILLS, FL 34465

FEI Number: 80-0329291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARD, FRANK E JR.
2900 W. LANTANA DRIVE
BEVERLY HILLS, FL 33465 US

Name and Address of New Registered Agent:

LEONARD, FRANK E JR.
2900 W. LANTANA DRIVE
BEVERLY HILLS, FL 34465 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: FRANK E. LEONARD, JR.

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: RICCI, AGOSTINO
Address: 2900 W. LANTANA DRIVE
City-St-Zip: BEVERLY HILLS, FL 33465

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: AGOSTINO RICCI

DPTS

05/04/2010

Electronic Signature of Signing Officer or Director

Date