2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2011
Secretary of State

DOCUMENT# P09000006264

Entity Name: LJT CONSULTING, INC.

Current Principal Place of Business:

100 N. 8TH STREET
#11
ASPEN, CO 81611

New Principal Place of Business:

11204 SW 111 ST
MIAMI, FL 33176

Current Mailing Address:

100 N. 8TH STREET
#11
ASPEN, CO 81611

New Mailing Address:

11204 SW 111 ST
MIAMI, FL 33176

FEI Number: 26-4083758 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIEGLER, JAMES
9002 SOUTHWEST 152ND STREET
PALMETTO BAY, FL 33157 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:	PRES
Name:	TIMMONS, LINDA J
Address:	11204 SW 111 ST
City-St-Zip:	MIAMI, FL 33176

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: LINDA J TIMMONS PRES 01/16/2011
Electronic Signature of Signing Officer or Director Date