

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007696

FILED
Apr 29, 2011
Secretary of State

Entity Name: A CONSUMMATE PROFESSIONAL CONSULTING INC.

Current Principal Place of Business:

4946 NW 91 TERRACE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4946 NW 91 TERRACE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-2272636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISH, MARY
4946 NW 91 TERRACE
SUNRISE, FL 33351 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: PARISH, MARY
Address: 4946 NW 91 TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: DIR
Name: PARISH, MARY
Address: 4946 NW 91 TERRACE
City-St-Zip: SUNRISE, FL 33351 US

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: MARY PARISH

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date