

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027799

FILED
Feb 21, 2011
Secretary of State

Entity Name: HS AMERICAN CONSULTING INC.

Current Principal Place of Business:

5855 WINDSOR COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5855 WINDSOR COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-4579783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, MANUEL ESQ.
PHILLIPS POINT - WEST TOWER
777 SOUTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401 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: PD
Name: STEINBOK, HARRY
Address: 5855 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496

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: HARRY STEINBOK

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date