

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029009

FILED
Apr 11, 2011
Secretary of State

Entity Name: SCARPA CONSULTING INC

Current Principal Place of Business:

3463 HAWKS HILL TRAIL
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

605 UPLAND ROAD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

3463 HAWKS HILL TRAIL
TALLAHASSEE, FL 32312 US

New Mailing Address:

605 UPLAND ROAD
WEST PALM BEACH, FL 33401 US

FEI Number: 26-4578018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPA, SHELBY
3463 HAWKS HILL TRAIL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SCARPA, SHELBY
605 UPLAND ROAD
WEST PALM BEACH, FL 33401 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: SHELBY L. SCARPA

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCARPA, SHELBY
Address: 605 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 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: SHELBY L. SCARPA

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date