

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029176

Entity Name: V2 CONSULTING, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

12573 SW 22ND STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12573 SW 22ND STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-4581406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: P/D
Name: HARGRAY, VERNON E
Address: 12573 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: S/T
Name: HARGRAY, VANNESSA
Address: 12573 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33027

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: VERNON E. HARGRAY

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date