

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032990

Entity Name: D RUDI CONSULTING COMPANY

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4631 N.W. 31ST AVE
SUITE 238
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

4631 N.W. 31ST AVE
SUITE 238
FT LAUDERDALE, FL 33309 US

FEI Number: 26-4697764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DAVID M
1617 S FEDERAL HIGHWAY
#305
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

648 SIESTA KEY CIRCLE
#2728
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

648 SIESTA KEY CIRCLE
#2728
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PEARSON, DAVID M
648 SIESTA KEY CIRCLE
#2728
DEERFIELD BEACH, FL 33441 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: DAVID M PEARSON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARSON, DAVID M
Address: 648 SIESTA KEY CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID M PEARSON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date