

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038664

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: CONSULTING AND..., INC.

## Current Principal Place of Business:

3230 W. PROSPECT RD.  
SUITE 140  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

3230 W. PROSPECT RD.  
SUITE 140  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 26-4743041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHIFREL, LORRAINE  
3230 W. PROSPECT RD.  
SUITE 140  
FT. LAUDERDALE, FL 33309 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  
Name: SHIFREL, LORRAINE  
Address: 3230 W. PROSPECT RD, SUITE 140  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP  
Name: SHIFREL, JACK  
Address: 3230 W. PROSPECT RD., SUITE 140  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: LORRAINE SHIFREL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date