

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038664

Entity Name: CONSULTING AND..., INC.

FILED
Apr 29, 2012
Secretary of State

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 ()

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

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date