

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068054

FILED
Mar 15, 2012
Secretary of State

Entity Name: C&T INFORMATION TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

9442 CAPITAL OF TEXAS HIGHWAY N
PLAZA 1, SUITE 500
AUSTIN, TX 78759 US

New Principal Place of Business:

201 SOUTH LAKELINE BLVD
SUITE 803
CEDAR PARK, TX 78613 US

Current Mailing Address:

9442 CAPITAL OF TEXAS HIGHWAY N
PLAZA 1, SUITE 500
AUSTIN, TX 78759 US

New Mailing Address:

201 SOUTH LAKELINE BLVD
SUITE 803
CEDAR PARK, TX 78613 US

FEI Number: 33-1039426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, DANNY
7520 SUMMER LAKES CT.
ORLANDO, FL 32835 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: GRICE, SHANNON
Address: 803 MAURICE DRIVE
City-St-Zip: CEDAR PARK, TX 78613 US

Title: S/T
Name: CONWAY, MAURA
Address: 18105 KINGFISHER RIDGE DRIVE
City-St-Zip: LAGO VISTA, TX 78645 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: SHANNON GRICE

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date