

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070140

FILED
May 02, 2010
Secretary of State

Entity Name: EXQUISITE CONSULTING SOLUTIONS INC.

Current Principal Place of Business:

546 SW NOME DR
PORT ST LUCIE, FL 34984

New Principal Place of Business:

546 SE NOME DR
PORT ST LUCIE, FL 34984

Current Mailing Address:

546 SW NOME DR
PORT ST LUCIE, FL 34984

New Mailing Address:

PO BOX 827083
PEMBROKE PINES, FL 33082

FEI Number: 27-0779061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: PARMER, RONNIE
Address: PO BOX 827083
City-St-Zip: PEMBROKE PINES, FL 33082

Title: D
Name: PARMER, RONNIE
Address: PO BOX 827083
City-St-Zip: PEMBROKE PINES, FL 33082

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: RONNIE PARMER

D

05/02/2010

Electronic Signature of Signing Officer or Director

Date