

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072384

FILED
Apr 29, 2011
Secretary of State

Entity Name: WAYNE CONSULTING SERVICES INC

Current Principal Place of Business:

621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487

New Principal Place of Business:

2651 NW 55TH COURT
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487 US

New Mailing Address:

2651 NW 55TH COURT
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-0821790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, WAYNE
2651 NW 55TH COURT
FORT 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: WAYNE, BRETT
Address: 2651 NW 55TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 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: BRETT WAYNE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date