

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085450

Entity Name: CONSUMER ORBIT, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

902 SEA SAGE DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

3127 LAKEVIEW BLVD
DELRAY BEACH, FL 33445 US

Current Mailing Address:

PO BOX 1449
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 27-1147973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRAIL, SUITE 160
BOCA RATON, FL 33431 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: MR
Name: ENGEL, WILLIAM E
Address: 3127 LAKEVIEW BLVD
City-St-Zip: DELRAY BEACH, FL 33445 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: WILLIAM E ENGEL

MR

01/18/2012

Electronic Signature of Signing Officer or Director

Date