

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086052

FILED
Apr 30, 2011
Secretary of State

Entity Name: WALDEN POND CONSULTANTS, INC.

Current Principal Place of Business:

2137 HAYES STREET
UNIT 9
HOLLYWOOD, FL 33020

New Principal Place of Business:

5529 N MILITARY TRL
UNIT 1507
BOCA RATON, FL 33496

Current Mailing Address:

5529 N MILITARY TRAIL
APT 1507
BOCA RATON, FL 33496

New Mailing Address:

5529 N MILITARY TRL
UNIT 1507
BOCA RATON, FL 33496

FEI Number: 27-1144793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROODIAN, RICHARD M
200 GLADES ROAD
SUITE #2
BOCA RATON,, FL 33432 US

Name and Address of New Registered Agent:

PROODIAN, RICHARD M
5529 N MILITARY TRL
UNIT 1507
BOCA RATON,, FL 33496 US

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: RICHARD M PROODIAN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, MAUREEN M
Address: 2137 HAYES #9
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: PROODIAN, CAROLE A
Address: 5529 N MILITARY TRAIL APT 1507
City-St-Zip: BOCA RATON, FL 33496

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: CARPLE PROODIAN

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date