

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087343

Entity Name: ACT CONSULTING, P.A.

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

1221 BRICKELL AVENUE
19TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

1201 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

1221 BRICKELL AVENUE
19TH FLOOR
MIAMI, FL 33131 US

FEI Number: 27-1166264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINELLI, ANTHONY J JR.
1201 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TINELLI, ANTHONY J JR.
1221 BRICKELL AVENUE
19TH FLOOR
MIAMI, FL 33131 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:

08/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TINELLI, ANTHONY J JR.
Address: 1221 BRICKELL AVENUE, 19TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: ANTHONY J. TINELLI

PRES

08/17/2011

Electronic Signature of Signing Officer or Director

Date