

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095991

FILED
Feb 24, 2012
Secretary of State

Entity Name: WINDY CITY TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

1061 BANYAN ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 811341
BOCA RATON, FL 334811341

New Mailing Address:

PO BOX 1868
BOCA RATON, FL 33429-186

FEI Number: 20-8349681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, ARTHUR
1061 BANYAN ROAD
BOCA RATON, FL 33432 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: DIR
Name: DUFFY, ARTHUR
Address: PO BOX 1868
City-St-Zip: BOCA RATON, FL 33429 18

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: ARTHUR DUFFY

DIR

02/24/2012

Electronic Signature of Signing Officer or Director

Date