

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096915

FILED
Mar 03, 2011
Secretary of State

Entity Name: CONSUMER CONSULTING, INC

Current Principal Place of Business:

112 NORTH OAK STREET
SUITE 108
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

112 NORTH OAK STREET
SUITE 108
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 30-0591952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, MARC
11711 S SEA CT
WELLINGTON, FL 33449 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: KOSBERG, ROBERT
Address: 112 NORTH OAK STREET SUITE 108
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: FEINBERG, MARC
Address: 112 NORTH OAK STREET SUITE 108
City-St-Zip: LANTANA, FL 33462 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: ROBERT KOSBERG

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date