

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000101705

Entity Name: FAT CONSULTING INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1510 LATHEM ROAD
SUITE #1
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD.
SUITE 905-318
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-1532364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, MICHAEL
931 VILLAGE BLVD
SUITE 905-318
WEST PALM BEACH, FL 33409 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: FERRARI, MICHAEL
Address: 931 VILLAGE BLVD., SUITE 905-318
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: TALMAGE, COLIN
Address: 931 VILLAGE BLVD., SUITE 905-318
City-St-Zip: WEST PALM BEACH, FL 33409 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: COLIN TALMAGE

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date