

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102728

FILED
Feb 10, 2011
Secretary of State

Entity Name: MONTGOMERY CONSULTING INC.

Current Principal Place of Business:

10359 SW 88TH ST.
A3
MIAMI, FL 33176

New Principal Place of Business:

1250 SOUTH MIAMI AVE
1404
MIAMI, FL 33130

Current Mailing Address:

10359 SW 88TH ST.
A3
MIAMI, FL 33176

New Mailing Address:

1250 SOUTH MIAMI AVE
1404
MIAMI, FL 33130

FEI Number: 20-1777341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTGOMERY, DANIEL
10359 SW 88TH ST.
A3
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MONTGOMERY, DANIEL
1250 SOUTH MIAMI AVE
1404
MIAMI, FL 33130 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: DANIEL MONTGOMERY

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MONTGOMERY, DANIEL
Address: 1250 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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: DANIEL MONTGOMERY

CEO

02/10/2011

Electronic Signature of Signing Officer or Director

Date