

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103381

FILED
Apr 26, 2011
Secretary of State

Entity Name: VAN DRIEL CONSULTING, INC.

Current Principal Place of Business:

272 TERRACE SHORES DR
INDIALANTIC, FL 32903 US

New Principal Place of Business:

629 VERBENIA DR
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

272 TERRACE SHORES DR
INDIALANTIC, FL 32903 US

New Mailing Address:

629 VERBENIA DR
SATELLITE BEACH, FL 32937 US

FEI Number: 26-3381192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DRIEL, MARINUS
272 TERRACE SHORES DR
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

VAN DRIEL, MARINUS
629 VERBENIA DR
SATELLITE BEACH, FL 32937 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: MARINUS VAN DRIEL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN DRIEL, MARINUS
Address: 629 VERBENIA DR
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP
Name: VAN DRIEL, SARA W
Address: 629 VERBENIA DR
City-St-Zip: SATELLITE BEACH, FL 32937 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: MARINUS VAN DRIEL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date