2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000131

Entity Name: EFFECTIVE CONSULTANTS, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7027 W. BROWARD BLVD., #225 PLANTATION, FL 333172208

Current Mailing Address: New Mailing Address:

7027 W. BROWARD BLVD., #225 PLANTATION, FL 333172208

FEI Number: 80-0524603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENAPOLI, NICHOLAS 7027 W. BROWARD BLVD., #225 PLANTATION, FL 333172208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: DENAPOLI, NICHOLAS

Address: 7027 W. BROWARD BLVD., #225 City-St-Zip: PLANTATION, FL 333172208

Title: CST

Name: DENAPOLI, NICHOLAS

Address: 7027 W. BROWARD BLVD., #225 City-St-Zip: PLANTATION, FL 333172208

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: NICHOLAS DENAPOLI CEOD 04/13/2011