

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000492

FILED
Mar 03, 2011
Secretary of State

Entity Name: CDA CONSULTING SERVICES, INC.

Current Principal Place of Business:

6000 OKEECHOBEE BLVD., SUITE 2000
W. PALM BCH, FL 334174365

New Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH
STE 700
W. PALM BCH, FL 33401

Current Mailing Address:

6000 OKEECHOBEE BLVD., SUITE 2000
W. PALM BCH, FL 334174365

New Mailing Address:

500 AUSTRALIAN AVENUE SOUTH
STE 700
W. PALM BCH, FL 33401

FEI Number: 27-1601262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, PATRICK
6000 OKEECHOBEE BLVD., SUITE 2000
W. PALM BCH, FL 334174365 US

Name and Address of New Registered Agent:

SHEEHAN, PATRICK
500 AUSTRALIAN AVENUE SOUTH
STE 700
W. PALM BCH, FL 33401 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEEHAN, PATRICK
Address: 500 AUSTRALIAN AVENUE SOUTH, STE 700
City-St-Zip: W. PALM BCH, FL 33401

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: PATRICK SHEEHAN

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date