

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006657

FILED
Mar 31, 2011
Secretary of State

Entity Name: AUSTIN & AUSTIN CONSULTING INC

Current Principal Place of Business:

8471 SE BRISTOL WAY
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

8471 SE BRISTOL WAY
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1740832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBBY, STEVE
8471 SE BRISTOL WAY
JUPITER, FL 33458 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: BOBBY, STEVE
Address: 8471 SE BRISTOL WAY
City-St-Zip: JUPITER, FL 33458 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: STEVE BOBBY

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date