2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012160

Entity Name: CONSOLIDATED FREEDOM INC

FILED Apr 05, 2011 Secretary of State

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

1000 E. HALLANDALE BEACH BLVD

SUITE B

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1000 E. HALLANDALE BEACH BLVD P O BOX 611510

SUITE B NORTH MIAMI, FL 33261 US HALLANDALE BEACH, FL 33009 US

FEI Number: 27-1911357 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:

ROUSSO, MARK E ESQ.

1000 E. HALLANDALE BEACH BLVD.

SUITE B

HALLANDALE BEACH, FL 33009 US

SIRULNIK, ALEX D ESQ.

1000 E. HALLANDALE BEACH BLVD.

SUITE B

HALLANDALE BEACH, FL 33009 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: ALEX D SIRULNIK 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KLINGER, EDUARDO

Address: 1000 E. HALLANDALE BEACH BLVD., STE B City-St-Zip: HALLANADALE BEACH, FL 33009 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: EDUARDO KLINGER P 04/05/2011