

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038395

Entity Name: E I S CONSULTING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1422 LOOKOUT TERRACE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1422 LOOKOUT TERRACE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-2517724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGSON, STACEY
1422 LOOKOUT TERRACE
MELBOURNE, FL 32901 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: PCEO
Name: HODGSON, STACEY
Address: 1422 LOOKOUT TERRACE
City-St-Zip: MELBOURNE, FL 32901

Title: CFOT
Name: OETKE, VICTOR
Address: 1422 LOOKOUT TERRACE
City-St-Zip: MELBOURNE, FL 32901

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: STACEY HODGSON

PCEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date