

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040238

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** STOUTENBURG CONSULTING CORPORATION

**Current Principal Place of Business:**

14 NE 1ST AVE.  
SUITE 905  
MIAMI, FL 33132

**New Principal Place of Business:**

20000 EAST COUNTRY CLUB DR.  
APT # 211  
AVENTURA, FL 33180

**Current Mailing Address:**

14 NE 1ST AVE.  
SUITE 905  
MIAMI, FL 33132

**New Mailing Address:**

20000 EAST COUNTRY CLUB DR.  
APT # 211  
AVENTURA, FL 33180

**FEI Number:** 27-2533436

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STOUTENBURG, MELVIN H  
2950 NE 190TH STREET  
APT. # 316  
MIAMI, FL 33180 US

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

STOUTENBURG, MELVIN H  
14 NE 1 ST AVE.  
SUITE 905  
MIAMI, FL 33132 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:** MELVIN H. STOUTENBURG

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** STOUTENBURG, MELVIN H  
**Address:** 20000 EAST COUNTRY CLUB DR., APT # 211  
**City-St-Zip:** AVENTURA, FL 33180

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:** MELVIN H. STOUTENBURG

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date