

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042973

FILED
Jan 22, 2011
Secretary of State

Entity Name: MS BUTIGAN CONSULTING, INC.

Current Principal Place of Business:

3403 VALLEY RANCH DRIVE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

3403 VALLEY RANCH DRIVE
LUTZ, FL 33548

New Mailing Address:

FEI Number: 27-2608697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTIGAN, MARY S
3403 VALLEY RANCH DRIVE
LUTZ, FL 33548 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: BUTIGAN, MARY S
Address: 3403 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33548

Title: VP
Name: BUTIGAN, MARY S
Address: 3403 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33548

Title: TRES
Name: BUTIGAN, MARY S
Address: 3403 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33548

Title: SEC
Name: BUTIGAN, MARY S
Address: 3403 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33548

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: MARY S BUTIGAN

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date