2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055740

Entity Name: VENTURI BUSINESS CONSULTANTS, INC.

FILED Jan 08, 2011 Secretary of State

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

2550 63RD AVENUE SOUTH ST. PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

2550 63RD AVENUE SOUTH ST. PETERSBURG, FL 33712 US

FEI Number: 27-2520985 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:

RUBIN & ASSOCIATES LAW FIRM, P.A.
4399 35TH STREET NORTH
5T. PETERSBURG, FL 33714 US

RUBIN & ASSOCIATES LAW FIRM, P.A.
4399 35TH STREET NORTH
SUITE 3P
ST. PETERSBURG, FL 33714 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: KARMIKA V. RUBIN 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 JONES, KENNETH L

 Address:
 2550 63RD AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33712 US

Title: VP

 Name:
 JONES, CASSANDRA W

 Address:
 2550 63RD AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33712 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: KENNETH L. JONES P 01/08/2011