

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068978

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEW BROAD STREET CONSULTING CORP.

Current Principal Place of Business:

420 S ORANGE AVE
STE 400
ORLANDO, FL 32801

New Principal Place of Business:

4601 NEW BROAD STREET
ORLANDO, FL 32814 US

Current Mailing Address:

420 S ORANGE AVE
STE 400
ORLANDO, FL 32801

New Mailing Address:

PO BOX 149207
ORLANDO, FL 32814

FEI Number: 80-0638024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, DAVID G
420 S ORANGE AVE
STE 400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PACE, DAVID G
4601 NEW BROAD STREET
ORLANDO, FL 32814 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: DAVID G. PACE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PACE, DAVID G
Address: 4601 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: DAVID G. PACE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date