

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070554

FILED
Mar 16, 2011
Secretary of State

Entity Name: CAREGIVER CONSULTING, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 196
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 196
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-3335035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, CASWALL A
1835 NE MIAMI GARDENS DRIVE
SUITE 196
NORTH MIAMI BEACH, FL 33179 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: DPTS
Name: HART, CASWALL A
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: CASWALL A. HART

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date