

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076508

Entity Name: T&T CONSULTING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

430 S GARFIELD AVE #489
ALHAMBRA, CA 91801

New Principal Place of Business:

5469 46TH CT. WEST
BRANDENTON, FL 34210

Current Mailing Address:

430 S GARFIELD AVE #489
ALHAMBRA, CA 91801

New Mailing Address:

5469 46TH CT. WEST
BRANDENTON, FL 34210

FEI Number: 90-0616456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TSENG, CHING SONG C.E.O.
5469 46TH CT. WEST
BRANDENTON, FL 34210 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: CHING SONG TSENG

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TSENG, CHING SONG
Address: 5469 46TH CT. WEST
City-St-Zip: BRANDENTON, FL 34210

Title: D
Name: TSENG, CHING SONG
Address: 5469 46TH CT. WEST
City-St-Zip: BRANDENTON, FL 34210

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: CHING SONG TSENG

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date