

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078798

FILED
Apr 29, 2011
Secretary of State

Entity Name: CROTON CONSULTING SERVICE, INC

Current Principal Place of Business:

12864 BISCYANE BLVD
SUITE 337
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12864 BISCYANE BLVD
SUITE 337
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-3561841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNCYK, IRVING
18341 NW 10TH STREET
PEMBROKE PINES, FL 33029 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: PRES
Name: MOODIE, ROSALEE
Address: 12580 CROTON RD.
City-St-Zip: NORTH MIAMI, FL 33181

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: IRVING UNCYK

CPA

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date