2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089118

Entity Name: FLD CONSULTING CORP.

FILED Jan 31, 2011 Secretary of State

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

37 NORTH ORANGE AVENUE 37 NORTH ORANGE AVENUE

SUITE 500 SUITE 500

ORLANDO, FL 32801 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

37 NORTH ORANGE AVENUE 37 NORTH ORANGE AVENUE SUITE 500 SUITE 500

ORLANDO, FL 32801 ORLANDO, FL 32801 US

FEI Number: 27-3845181 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:

GUIDETRACK BUSINESS SERVICES INC.

6220 S. ORANGE BLOSSOM TRAIL

SUITE 603

SAFETY BUSINESS LLC

6220 S. ORANGE BLOSSOM TRAIL

SUITE 604

ORLANDO, FL 32809 US ORLANDO, FL 32809 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: CRISTINA RIVERA 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SILVA, MARIANA S

Address: 37 NORTH ORANGE AVENUE, SUITE 500

City-St-Zip: ORLANDO, FL 32801 US

Title: DVP

Name: FREITAS, ALFREDO A

Address: 37 NORTH ORANGE AVENUE, SUITE 500

City-St-Zip: ORLANDO, FL 32801 US

Title: DS

Name: ANTUNES, DANIEL S

Address: 37 NORTH ORANGE AVENUE, SUITE 500

City-St-Zip: ORLANDO, FL 32801 US

Title: DT

Name: SILVA NETO, FRANCISCO A Address: 55 W. CHURCH STREET, APT 1908

City-St-Zip: ORLANDO, FL 32801 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: FRANCISCO NETO DT 01/31/2011