

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089434

FILED
Jan 03, 2011
Secretary of State

Entity Name: CORPORATE CONSULTING & SERVICES, INC.

Current Principal Place of Business:

264 NORTHWEST 86 TERRACE
COLD SPRINGS, FL 33071 US

New Principal Place of Business:

7880 N. UNIVERSITY DRIVE
SUITE 301
TAMARAC, FL 33321 US

Current Mailing Address:

82 OHIO AVE
CONGERS, NY 10920 US

New Mailing Address:

7880 N. UNIVERSITY DRIVE
SUITE 301
TAMARAC, FL 33321 US

FEI Number: 27-3851842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBAGIOVANNI, JOSEPH
264 NORTHWEST 86 TERRACE
COLD SPRINGS, FL 33071 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: PSTD
Name: BARBAGIOVANNI, JOSEPH
Address: 264 NORTHWEST 86 TERRACE
City-St-Zip: COLD SPRINGS, FL 33071 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: JOSEPH BARBAGIOVANNI

PRES

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date