2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092504

Entity Name: B2B CONSULTANTS INC

FILED Mar 19, 2011 Secretary of State

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

325 CLEMATIS STREET SUITE 106

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

325 CLEMATIS STREET SUITE 106

WEST PALM BEACH, FL 33401 US

FEI Number: 27-3953890 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:

SHEALY, JOHN

SHEALEY, JOHN 325 CLEMATIS STREET 325 CLEMATIS STREET SUITE 106 SUITE 106

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: JOHN SHEALEY 03/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

SHEALEY, JOHN Name: PO BOX 7002 Address:

City-St-Zip: WEST PALM BEACH, FL 33405 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: JOHN SHEALEY **PSD** 03/19/2011