

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101723

FILED
Feb 21, 2011
Secretary of State

Entity Name: LIPTON CONSULTING SERVICES, INC.

Current Principal Place of Business:

117 FOX GLOVE LN.
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

117 FOX GLOVE LN.
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

1380 LEAD HILL BLVD.,
SUITE 106
ROSEVILLE, CA 95661 US

FEI Number: 27-4337289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PVST
Name: LIPTON, LESLIE
Address: 117 FOX GLOVE LN.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D
Name: LIPTON, LESLIE
Address: 117 FOX GLOVE LN.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D
Name: LIPTON, MARK
Address: 1380 LEAD HILL BLVD., STE. 106
City-St-Zip: ROSEVILLE, CA 95661 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: LESLIE LIPTON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date