

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103920

FILED
Mar 30, 2011
Secretary of State

Entity Name: FRANK O CONSULTING, INC.

Current Principal Place of Business:

4209 ELBA PLACE
VALRICO, FL 33596 US

New Principal Place of Business:

1497 MAIN STREET
SUITE 147
DUNEDIN, FL 34698 US

Current Mailing Address:

4209 ELBA PLACE
VALRICO, FL 33596 US

New Mailing Address:

1497 MAIN STREET
SUITE 147
DUNEDIN, FL 34698 US

FEI Number: 61-1583116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
SUITE 304
BOCA RATON, FL 33431 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: PD
Name: OGRODNY, FRANK
Address: 1497 MAIN STREET SUITE 147
City-St-Zip: DUNEDIN, FL 34698 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: FRANK OGRODNY

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date