

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053803

Entity Name: FIORELLO CONSULTING INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH RD
121
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH RD
121
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 45-2491543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, EDWARD B
8461 LAKE WORTH RD
121
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BROWN, EDWARD B IV
8461 LAKE WORTH RD
121
LAKE WORTH, FL 33467 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: EDWARD B BROWN IV

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: BROWN, EDWARD B IV
Address: 8461 LAKE WORTH RD STE 121
City-St-Zip: LAKE WORTH, FL 33467

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: EDWARD B BROWN IV

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date