

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060392

FILED
Jan 24, 2012
Secretary of State

Entity Name: DITTRICH CONSULTING CORP.

Current Principal Place of Business:

3101 SOUTH OCEAN BLVD. #918
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3420 SOUTH OCEAN BLVD
9N
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3101 SOUTH OCEAN BLVD. #918
HIGHLAND BEACH, FL 33487

New Mailing Address:

3420 SOUTH OCEAN BLVD
9N
HIGHLAND BEACH, FL 33487

FEI Number: 45-2707759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTRICH, BRIAN
3101 SOUTH OCEAN BLVD. #918
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

DITTRICH, BRIAN
3420 SOUTH OCEAN BLVD
9N
HIGHLAND BEACH, FL 33487 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: BRIAN DITTRICH

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DITTRICH, BRIAN
Address: 3420 S. OCEAN BLVD, 9N
City-St-Zip: HIGHLAND BEACH, FL 33487

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: BRIAN DITTRICH

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date