2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088211

Entity Name: TUTAK CONSULTING INC.

FILED Apr 16, 2012 Secretary of State

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

1803 BAYSHORE WAY CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

1803 BAYSHORE WAY CLEARWATER, FL 33760

FEI Number: 45-3578722 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

Name: TUTAK, APARNA Address: 1803 BAYSHORE WAY City-St-Zip: CLEARWATER, FL 33760

Title: ST

 Name:
 TUTAK, APARNA

 Address:
 1803 BAYSHORE WAY

 City-St-Zip:
 CLEARWATER, FL 33760

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: APARNA TUTAK DPV 04/16/2012