2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091712

Entity Name: TTY CONSULTING, INC.

FILED Mar 20, 2012 Secretary of State

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

1641 SW 137 CT 14641 SW 50 ST MIAMI, FL 33175 14641 SW 50 ST

Current Mailing Address: New Mailing Address:

1641 SW 137 CT 14641 SW 50 ST MIAMI, FL 33175 14641 SW 50 ST

FEI Number: 45-3699800 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:

BOCOURT, ANIETT
1641 SW 137 CT
MIAMI, FL 33175 US

BOCOURT, ANIETT
14641 SW 50 ST
MIAMI, FL 33175 US

MIAMI, FL 33175 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: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOCOURT, ANIETT Address: 14641 SW 50 ST City-St-Zip: MIAMI, FL 33175

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: ANIETT BOCOURT P 03/20/2012