

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012907

FILED
Feb 08, 2011
Secretary of State

Entity Name: PROFORMA CONSULTING, INC.

Current Principal Place of Business:

1586 GULF BLVD.
SUITE 2502
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1586 GULF BLVD.
SUITE 2502
CLEARWATER, FL 33767

New Mailing Address:

2840 WEST BAY DR.
SUITE 348
BELLEAIR BLUFFS, FL 33770

FEI Number: 59-3173471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 S OREGON AVE
TAMPA, FL 33606 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: D
Name: MITROVICH, GEORGE A
Address: 1586 GULF BLVD., SUITE 2502
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: MITROVICH, MARIE K
Address: 1586 GULF BLVD., SUITE 2502
City-St-Zip: CLEARWATER, FL 33767

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: GEORGE A. MITROVICH

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date