

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 05, 2011
Secretary of State

Entity Name: ARRAY CONSULTING SERVICE, INC.

Current Principal Place of Business:

18749 NW 23RD STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18749 NW 23RD STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0449846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAND FISCHER DUROFF PLTZER, PA
300 SOUTH PINE ISLAND RD
SUITE 110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ZAND FERNANDES, PA
300 SOUTH PINE ISLAND RD
SUITE 110
PLANTATION, FL 33324 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: RICHARD FERNANDES

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEWIS, RANDAL C
Address: 18749 NW 23RD STREET
City-St-Zip: HOLLYWOOD, FL 33029

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: RANDAL C LEWIS

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date