2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025004

Entity Name: CONSULT-TECH, INC.

FILED Mar 26, 2011 Secretary of State

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

7711 N.W. 41ST ST.

HOLLYWOOD, FL 330248415 US

Current Mailing Address: New Mailing Address:

7711 N.W. 41ST ST.

HOLLYWOOD, FL 330248415 US

FEI Number: 65-0479794 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:

BAJNATH, VIKRAM S 7711 NW 41ST ST

HOLLYWOOD, FL 33024 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: DF

 Name:
 BAJNATH, VIKRAM S

 Address:
 7711 N.W. 41ST ST.

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

Title: DV

 Name:
 BAJNATH, SOORSATI

 Address:
 7711 N.W. 41ST ST.

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

Title: DT

Name: BAJNATH, WASHTI Address: 7711 N.W. 41ST ST.

City-St-Zip: HOLLYWOOD, FL 33024 US

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: VIKRAM BAJNATH DP 03/26/2011