

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030359

FILED
Jan 14, 2011
Secretary of State

Entity Name: PASS CONSULTING CORPORATION

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 219
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 219
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0652050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLANTZ, RONALD P ESQ.
7951 SW 6TH STREET
SUITE 200
PLANTATION, FL 33324 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: P
Name: RIENECKER, GERHARD
Address: 420 LINCOLN ROAD, SUITE #219
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO
Name: STRAUSS, MICHAEL
Address: 420 LINCOLN ROAD, SUITE #219
City-St-Zip: MIAMI BEACH, FL 33139 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: MICHAEL STRAUSS

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date