2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091883

Entity Name: WRISTON CONSULTING, INC.

FILED Mar 03, 2011 Secretary of State

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

2080 S OCEAN DR

1509

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

2080 S OCEAN DR

1509

HALLANDALE BEACH, FL 33009 US

FEI Number: 59-3345870 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:

WOMELDORPH, HOWARD R 7648 LOCKWOOD RIDGE ROAD SARASOTA, FL 34243 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: SE

Name: WRISTON, SILVANA
Address: 7201 CURTISS AVE #1B
City-St-Zip: SARASOTA, FL 34231

Title: PTD

Name: WRISTON, SUSANNA M Address: 2080 S. OCEAN DR #1509

City-St-Zip: HALLANDALE BEACH, FL 33009 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: SUSANNA WRISTON PTD 03/03/2011