

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003204

Entity Name: ATHENS CONSULTING, INC.

FILED  
Jan 03, 2011  
Secretary of State

**Current Principal Place of Business:**

786 S. ORANGE AVE.  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

786 S ORANGE AVE  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 65-0637816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHOAF, MARGARET  
2100 S TAMIAMI TR  
SUITE 200  
SARASOTA, FL 34239 US

**Name and Address of New Registered Agent:**

SHOAF, MARGARET  
46 N. WASHINGTON BLVD.  
SUITE 29  
SARASOTA, FL 34236 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: MARGARET SHOAF

Electronic Signature of Registered Agent

01/03/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MAYR, FRITZ  
Address: 786 S. ORANGE AVE.  
City-St-Zip: SARASOTA, FL 34236

Title: VPD  
Name: SHOAF, MARGARET  
Address: 46 N. WASHINGTON BLVD., SUITE 29  
City-St-Zip: SARASOTA, FL 34236

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: FRITZ MAYR

Electronic Signature of Signing Officer or Director

P

01/03/2011

Date