

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012590

Entity Name: WRA CONSULTING, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

11626 PAMPLONA BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

200 CENTRAL PARK SOUTH
15J
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 65-0654778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, WILLA R
11626 PAMPLONA BLVD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ABRAMSON, WILLA R PRES
11626 PAMPLONA BLVD
WILLAR200@AOL.COM
BOYNTON BEACH, FL 33437 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: WILLA ROSE ABRAMSON

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABRAMSON, WILLA R PRES
Address: 11626 PAMPLONA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: WILLA ROSE ABRAMSON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date