2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# P96000102730

Entity Name: GOURMET FOODS MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

3601 N DIXIE HWY
SUITE #20
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3601 N DIXIE HWY
SUITE #20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0718630 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEFF, LARRY
7117 RAINFOREST DRIVE
BOCA RATON, FL 33434 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: LEFF, HARVEY
Address: 7946 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: LARRY LEFF PRES 02/18/2011
Electronic Signature of Signing Officer or Director Date