

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061559

FILED
Apr 13, 2011
Secretary of State

Entity Name: CITYSCAPE CONSULTANTS, INC.

Current Principal Place of Business:

7040 W PALMETTO PK RD
STE 4, PMB 652
BOCA RATON, FL 33433 US

New Principal Place of Business:

7050 W PALMETTO PK RD
#15-652
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 W PALMETTO PK RD
STE 4, PMB 652
BOCA RATON, FL 33433 US

New Mailing Address:

7050 W PALMETTO PK RD
#15-652
BOCA RATON, FL 33433 US

FEI Number: 65-0774658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RICHARD L
7040 W PALMETTO PK RD
STE 4, PMB 652
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EDWARDS, RICHARD L
7050 W PALMETTO PK RD
#15-652
BOCA RATON, FL 33433 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EDWARDS, RICHARD L
Address: 7050 W PALMETTO PK RD. #15-652
City-St-Zip: BOCA RATON, FL 33433

Title: VS
Name: LEPORE, ANTHONY T
Address: 7050 W PALMETTO PK RD, #15-652
City-St-Zip: BOCA RATON, FL 33433

Title: VT
Name: MILES, MARY KAY
Address: 7050 W PALMETTO PK RD. #15-652
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: EDWARDS, JONATHAN N
Address: 7050 W PALMETTO PK RD. #15-652
City-St-Zip: BOCA RATON, FL 33433

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: MARY KAY MILES

VT

04/13/2011

Electronic Signature of Signing Officer or Director

Date