

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002432

FILED
Mar 08, 2011
Secretary of State

Entity Name: OSTERHOLT CONSULTING, INC.

Current Principal Place of Business:

1909 HARRISON STREET
SUITE 110
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1909 HARRISON STREET
SUITE 110
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0806919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERHOLT, B. JACK
1909 HARRISON STREET
SUITE 110
HOLLYWOOD, FL 33020 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: OSTERHOLT, B. JACK
Address: 1909 HARRISON STREET, SUITE 110
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: JOHN, OSTERHOLT P
Address: 4740 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: B. JACK OSTERHOLT

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date