2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052198

Entity Name: CONSUMER ELECTRONICS CONSULTING, INC.

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13833 NW 15TH ST PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 13833 NW 15TH ST PEMBROKE PINES, FL 33028 FEI Number: 65-0862314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **AMERILAWYER** 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

 Name:
 VISNJIC, ZORAN

 Address:
 13833 NW 15TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US

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: ZORAN VISNJIC PSDT 01/10/2012