

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087314

Entity Name: F & T CONSULTANTS, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 666987
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 65-0869420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOISVERT, ROBERT
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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: PTD
Name: DUFOUR-BOISVERT, MURIELLE
Address: P.O. BOX 666987
City-St-Zip: POMPANO BEACH, FL 33066 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: MURIELLE DUFOUR-BOISVERT

PRES

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date