

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046926

FILED
Jan 04, 2011
Secretary of State

Entity Name: CALIFORNIA CONSULTING CORPORATION

Current Principal Place of Business:

C/O ROSEN
4702 26TH ST. WEST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

C/O ROSEN
4702 26TH ST. WEST
BRADENTON, FL 34207

New Mailing Address:

C/O ROSEN
4702 26TH ST. WEST
BRADENTON, FL 34203

FEI Number: 59-3579326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDEN, FRANCIS B
C/O ROSEN
4702 26TH ST. WEST
BRADENTON, FL 34207 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: LYDEN, MARK C
Address: 395 FAIRWAY ISLES LANE
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: LYDEN, KATHLEEN
Address: 395 FAIRWAY ISLES LANE
City-St-Zip: BRADENTON, FL 34212

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: MARK LYDEN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date