

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069663

FILED
Feb 24, 2011
Secretary of State

Entity Name: CORPORATE FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

801 N ORANGE AVE
SUITE 800
ORLANDO, FL 32801

New Principal Place of Business:

2016 B ALDEN ROAD
ORLANDO, FL 32803

Current Mailing Address:

801 N ORANGE AVE
SUITE 800
ORLANDO, FL 32801

New Mailing Address:

2016 B ALDEN ROAD
ORLANDO, FL 32803

FEI Number: 59-3591505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUILLETTE, SHANNON
921 ALBA DRIVE
ORLANDO, FL 32804 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: BROUILLETTE, SHANNON
Address: 926 ALBA DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: QCP
Name: HALEY, STACEY
Address: 3333 QUAILWEST COURT
City-St-Zip: ORLANDO, FL 32812

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: SHANNON BROUILLETTE

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date