

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076589

Entity Name: C2 CONSULTANTS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7120 LONG LEAF DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

2380 DATE PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

7120 LONG LEAF DRIVE
PARKLAND, FL 33076

New Mailing Address:

2380 DATE PALM ROAD
BOCA RATON, FL 33432

FEI Number: 65-0963793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTILLA, MARISELA J
7120 LONG LEAF DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

COTILLA, MARISELA J
2380 DATE PALM ROAD
BOCA RATON, FL 33432 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: MARISELA COTILLA

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: COTILLA, MARISELA J
Address: 2380 DATE PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: MARISELA COTILLA

PTD

01/20/2011

Electronic Signature of Signing Officer or Director

Date