

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000097610

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** GLADSTONE CONSULTING, INC.

**Current Principal Place of Business:**

746 NE HARBOUR DR  
BOCA RATON, FL 33431

**New Principal Place of Business:**

740 NE HARBOUR DR  
BOCA RATON, FL 33431

**Current Mailing Address:**

746 NE HARBOUR DR  
BOCA RATON, FL 33431

**New Mailing Address:**

740 NE HARBOUR DR  
BOCA RATON, FL 33431

**FEI Number:** 59-3606213

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GLADSTONE, AUBREY W  
746 NE HARBOUR DR  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

GLADSTONE, AUBREY W  
740 NE HARBOUR DR  
BOCA RATON, FL 33431 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:** AUBREY W. GLADSTONE

03/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GLADSTONE, AUBREY W  
**Address:** 740 NE HARBOUR DR  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** VP  
**Name:** GLADSTONE, MARIANNE R  
**Address:** 740 NE HARBOUR DR  
**City-St-Zip:** BOCA RATON, FL 33431

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:** AUBREY W. GLADSTONE

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date