

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48512

FILED
Feb 15, 2011
Secretary of State

Entity Name: ORGANIZATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

1301 EAST BROWARD BLVD
STE 200
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1301 EAST BROWARD BLVD
STE 200
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0257614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEA, MAUREEN A.
1301 EAST BROWARD BLVD
STE 200
FT LAUDERDALE, FL 33301 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: DTS
Name: SHEA, MAUREEN
Address: 1301 EAST BROWARD BLVD, STE 200
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DP
Name: SHEA, THOMAS H.
Address: 1301 EAST BROWARD BLVD, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MAUREEN SHEA

DTS

02/15/2011

Electronic Signature of Signing Officer or Director

Date