

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63688

Entity Name: CONSULTING CFO, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2100 LEE ROAD
SUITE F
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

2100 LEE ROAD
SUITE F
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3073150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M.
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: PST
Name: SOIFER, TERRY
Address: 826 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771

Title: D
Name: SOIFER, TERRY
Address: 826 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771

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: TERRY J. SOIFER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date