2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V57526

Entity Name: CONSULTMORT, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6723 14TH AVE. N.

ST. PETERSBURG, FL 337105405 US

Current Mailing Address: New Mailing Address:

6723 14TH AVE. N.

ST. PETERSBURG, FL 337105405 US

FEI Number: 59-3138457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORTON, SHERMAN SHERMAN, MORTON 6723 14TH AVE. N. 6723 14TH AVE. N.

ST. PETERSBURG, FL 337105405 US ST. PETERSBURG, FL 337105405 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: MORTON SHERMAN 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SHERMAN, MORTON Address: 6723 14TH AVE. N.

City-St-Zip: SAINT PETERSBURG, FL 337105405 US

Title: DST

Name: SHERMAN, BEVERLY Address: 6723 14TH AVE. N.

City-St-Zip: SAINT PETERSBURG, FL 337105405 US

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: MORTON SHERMAN P 03/02/2011