

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035251

FILED
Jan 11, 2011
Secretary of State

Entity Name: ENDE CONSULTING GROUP, INC.

Current Principal Place of Business:

102 VIA PALACIO
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

102 VIA PALACIO
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 61-1595684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: PRES
Name: ENDE, ERIC J
Address: 102 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ERIC J. ENDE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date