

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002895

FILED
Apr 03, 2011
Secretary of State

Entity Name: FEDERATED CONSULTING, INC.

Current Principal Place of Business:

12794 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4264 WEST ROADS DRIVE
WESTPALM BEACH, FL 33407

New Mailing Address:

FEI Number: 30-0074222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, ROGER M
69 MERRICK WAY, SUITE #201
CORAL GABLES, FL 33134 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: PD
Name: BERNSTEIN, JORDAN
Address: 12794 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD
Name: KLING, ROBERT
Address: 4264 WEST ROAD DRIVE
City-St-Zip: WESTPALM BEACH, FL 33407

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: JORDAN BERNSTEIN

MR.

04/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date