2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064970

Entity Name: CULLEN CONSULTING INC.

Current Principal Place of Business:

123 N. CONGRESS AVENUE #220

BOYNTON BEACH, FL 33426

Current Mailing Address:

123 N. CONGRESS AVENUE #220

BOYNTON BEACH, FL 33426 US

FEI Number: 56-2406498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612-3425 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2015

Secretary of State

CC9561748188

Officer/Director Detail:

Title PRES Title SECR

Name CULLEN, ALFRED R Name CULLEN, CAROL A

Address 123 N. CONGRESS AVENUE, #220 Address 123 N. CONGRESS AVENUE, #220 City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

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.