

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159392

Entity Name: HOUTKIN CONSULTING CORP.

Current Principal Place of Business:

2295 NW CORPORATE BLVD.
SUITE 230
BOCA RATON, FL 33431

Current Mailing Address:

2295 NW CORPORATE BLVD.
SUITE 230
BOCA RATON, FL 33431

FEI Number: 20-1836237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUTKIN, BRAD
2295 NW CORPORATE BLVD.
SUITE 230
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title PRES
Name HOUTKIN, BRAD PRES
Address 2295 NW CORPORATE BLVD., SUITE
230
City-State-Zip: BOCA RATON FL 33431

Title SEC
Name HOUTKIN, MICHAEL SEC/TRE
Address 2295 NW CORPORATE BLVD., SUITE
230
City-State-Zip: BOCA RATON FL 33431

Title VPRE
Name HOUTKIN, SHERRY V PRES
Address 2295 NW CORPORATE BLVD., SUITE
230
City-State-Zip: BOCA RATON FL 33431

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: BRAD HOUTKIN

PRESIDENT

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date