

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092177

Entity Name: EXILIENT CONSULTING, INC.

Current Principal Place of Business:

200 S. ORANGE AVENUE
2000
ORLANDO, FL 32801

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801 US

FEI Number: 46-1930427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN THIER FEDERER & CHINNERY P.A.
200 S. ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801 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 P, D
Name ANDREELLO, KIM
Address 8352 LAKE CROWELL CIRCLE
City-State-Zip: ORLANDO FL 32836

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: KIM ANDREELLO

PRESIDENT

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date