

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070163

Entity Name: WILLIAM A CONSULTING, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

2192 SALT MYRTLE LANE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1544-2 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

P.O. BOX 8248
FLEMING ISLAND, FL 32006 US

New Mailing Address:

FEI Number: 20-1062891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSEFF, WILLIAM A
2192 SALT MYRTLE LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

TASSEFF, WILLIAM A
5 FOX VALLEY DRIVE
ORANGE PARK, FL 32073 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: WILLIAM A. TASSEFF

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TASSEFF, WILLIAM A
Address: 5 FOX VALLEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

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: WILLIAM A. TASSEFF

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date