

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139923

FILED
Feb 22, 2011
Secretary of State

Entity Name: WORKING CAPITAL CONSULTANTS, INC.

Current Principal Place of Business:

4750 DOLPHIN CAY, UNIT 602
ST. PETERSBURG, FL 33711

New Principal Place of Business:

4750 DOLPHIN CAY LANE SOUTH
602
ST. PETERSBURG, FL 33711

Current Mailing Address:

4750 DOLPHIN CAY, UNIT 602
ST. PETERSBURG, FL 33711

New Mailing Address:

4750 DOLPHIN CAY LANE SOUTH
602
ST. PETERSBURG, FL 33711

FEI Number: 55-0906712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DEBORAH A
4750 DOLPHIN CAY, UNIT 602
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

MURRAY, DEBORAH A
4750 DOLPHIN CAY LANE SOUTH
602
ST. PETERSBURG, FL 33711 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MURRAY, DEBORAH A PRES.
Address: 4750 DOLPHIN CAY LANE SOUTH #602
City-St-Zip: ST. PETERSBURG, FL 33711

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: DEBORAH ANN MURRAY

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date