

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002233

FILED
Jan 09, 2011
Secretary of State

Entity Name: WORKSITE ADMINISTRATIVE CONSULTANTS, INC.

Current Principal Place of Business:

3108 MARRANO DR
ORANGE PK, FL 32073

New Principal Place of Business:

Current Mailing Address:

3108 MARRANO DR
ORANGE PK, FL 32073

New Mailing Address:

FEI Number: 20-4052391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL LEGAL
700 W GRANADA BLVD
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

HALIFAX LAW GROUP
444 SEABREEZE BOULEVARD
SUITE 910
DAYTONA BEACH, FL 32120 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: CHRISTINE M. ERTL, HALIFAX LAW GROUP

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: LATHAM, CLARE
Address: 3108 MARRANO DR
City-St-Zip: ORANGE PK, FL 32073

Title: V
Name: LATHAM, JOHN
Address: 3108 MARRANO DR
City-St-Zip: ORANGE PK, FL 32073

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: CLARE LATHAM

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date