

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000157061

FILED
Nov 29, 2010
Secretary of State

Entity Name: DUNBAR, AMHERST AND HAMPTON CONSULTANTS, INC.

Current Principal Place of Business:

3841 HABERSHAM FOREST DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

3841 HABERSHAM FOREST DRIVE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 20-8110660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON JOHNSON, MARGARET
3841 HABERSHAM FOREST DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: THOMPSON JOHNSON, MARGARET
Address: 3841 HABERSHAM FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: PSTD
Name: THOMPSON JOHNSON, MARGARET
Address: 3841 HABERSHAM FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP
Name: JOHNSON, BARRY L SR.
Address: 3841 HABERSHAM FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 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: MARGARET T. JOHNSON

CEO

11/29/2010

Electronic Signature of Signing Officer or Director

Date