

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001208

FILED
Mar 28, 2011
Secretary of State

Entity Name: ROGER BATES CONSULTING, INC.

Current Principal Place of Business:

5705 IMPERIAL KEY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5705 IMPERIAL KEY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-8145714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, RUSS R ROGER B
BLACK SWAN LEGAL COUNSEL, PLLC
101 SOUTH FRANKLIN STREET, SUITE 202
TAMPA, FL 33602 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: P
Name: BATES, ROGER E ROGER B
Address: 5705 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

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: ROGER E. BATES

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date