

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000005042

Entity Name: GHIDRA CONSULTING, INC

**FILED**  
**Feb 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4402 W JEAN ST.  
TAMPA, FL 336143609

**New Principal Place of Business:**

4402 W JEAN ST.  
TAMPA, FL 336143609 US

**Current Mailing Address:**

4402 W JEAN ST.  
TAMPA, FL 336143609

**New Mailing Address:**

4402 W JEAN ST.  
TAMPA, FL 336143609 US

FEI Number: 61-1550271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARRA, DENNIS M.  
4402 W JEAN ST.  
TAMPA, FL 336143609 US

**Name and Address of New Registered Agent:**

PARRA, DENNIS M  
4402 W JEAN ST.  
TAMPA, FL 336143609 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: DENNIS PARRA

02/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: PARRA, DENNIS M  
Address: 4402 W JEAN ST.  
City-St-Zip: TAMPA, FL 336143609 US

Title: D  
Name: PARRA, MARY ELLEN  
Address: 4402 W JEAN ST.  
City-St-Zip: TAMPA, FL 336143609 US

Title: VP  
Name: PARRA, DENNIS  
Address: 4402 W JEAN ST.  
City-St-Zip: TAMPA, FL 336143609 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: DENNIS PARRA

DPST

02/27/2011

Electronic Signature of Signing Officer or Director

Date