

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02906

Entity Name: BOLTEN FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

C/O STEVEN E. BOLTEN
6605 MID PLACE
TEMPLE TERRACE, FL 33617-3833

Current Mailing Address:

C/O STEVEN E. BOLTEN
6605 MID PLACE
TEMPLE TERRACE, FL 33617-3833 US

FEI Number: 59-2075447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLTEN, STEVEN E.
6605 MID PLACE
TEMPLE TERRACE, FL 33617 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name BOLTEN, STEVEN E.
Address 6605 MID PLACE
City-State-Zip: TEMPLE TERRACE FL 33617

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: STEVEN E. BOLTEN

PRESIDENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date