2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035833

Entity Name: PORTEN CONSULTANTS, INC.

Current Principal Place of Business:

1352 N. MARCY DRIVE LONGWOOD. FL 32750

Current Mailing Address:

1352 N. MARCY DRIVE LONGWOOD, FL 32750

FEI Number: 59-3635113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTEN, RONALD M 1352 N. MARCY DRIVE LONGWOOD, FL 32750 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 PRES Title VP

Name PORTEN, RONALD M Name PORTEN, MALINDA APORTEN

Address 1352 N MARCY DRIVE Address 1352 N MARCY DRIVE

City-State-Zip: LONGWOOD FL 32750-2848 City-State-Zip: LONGWOOD FL 32750-2848

Title VP

Name PORTEN, CHRISTOPHER A

Address 1352 N MARCY DRIVE

City-State-Zip: LONGWOOD FL 32750-2848

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: RONALD PORTEN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/25/2013 Date

FILED Jan 25, 2013

Secretary of State

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