2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046228

Entity Name: POMEROY CONSULTING SERVICES, INC.

Current Principal Place of Business:

1424 BLUE HORIZON CIR BRADENTON, FL 34208

Current Mailing Address:

1424 BLUE HORIZON CIR BRADENTON, FL 34208 US

FEI Number: 26-2575293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMEROY, RONALD A 1424 BLUE HORIZON CIR BRADENTON, FL 34208 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

FILED Jan 18, 2014

Secretary of State

CC1251464965

Officer/Director Detail:

PRES VICE PRESIDENT SPECIAL Title Title

PROJECTS

POMEROY, RONALD A Name BERGH, CYNTHIA E Name Address 1424 BLUE HORIZON CIR

5724 137TH PLACE SE Address City-State-Zip: BRADENTON FL 34208

City-State-Zip: **EVERETT WA 98208**

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 A POMEROY

PRESIDENT

01/18/2014

Electronic Signature of Signing Officer/Director Detail

Date