

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343965

FILED
Jan 11, 2011
Secretary of State

Entity Name: CONRAD W. SCHAEFER CONSULTING, INC.

Current Principal Place of Business:

C/O NANCY NARAMORE
8127 SE WOODLAKE LN
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

C/O NANCY NARAMORE
8127 SE WOODLAKE LN
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 59-1260043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PHIL, JR
515 N. FLAGLER, 19TH FL.
WEST PALM BEACH, FL 33401 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: PD
Name: SCHAEFER, GRETCHEN L
Address: C/O 8127 SE WOODLAKE LN
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: SOUSA, ERIKA SCHAEFER
Address: C/O 8127 SE WOODLAKE LN
City-St-Zip: HOBE SOUND, FL 33455

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: GRETCHEN L SCHAEFER

PD

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date