2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355198

Entity Name: PROJECT CONSULTANTS INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	---

1264 N PALM AVE SARASOTA, FL 342365901

Current Mailing Address: New Mailing Address:

1264 N PALM AVE SARASOTA, FL 342365901

FEI Number: 59-1278752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKALITZKY, ROBERT 1264 N PALM AVE SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: DS1

Name: GALLAGHER, HELEN Address: 4001 BENEVA RD. City-St-Zip: SARASOTA, FL

Title: PD

Name: SKALITZKY, ROBERT Address: 1212 BEN FRANKLIN DRIVE

City-St-Zip: SARASOTA, FL

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: ROBERT SKALITZKY MR 04/27/2011