

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390788

FILED
Mar 14, 2011
Secretary of State

Entity Name: INVESTOR RELATIONS CONSULTANTS, INC.

Current Principal Place of Business:

2915 S.R. 590
STE 20
CLEARWATER, FL 33759 US

New Principal Place of Business:

2674 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

Current Mailing Address:

2915 S.R. 590
STE 20
CLEARWATER, FL 33759 US

New Mailing Address:

2674 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

FEI Number: 59-1366986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, EARLE B
2674 CRYSTAL CIR
DUNEDIN, FL 34698 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: PDST
Name: BROWN, EARLE B
Address: 2674 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698

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: EARLE B. BROWN

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date