2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# 574550

Entity Name: LAMPL/HERBERT CONSULTANTS, INC.

Current Principal Place of Business:

546 E. CALL STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10129
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-1960341 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMPL, LINDA L PH.D.
546 E CALL ST
TALLAHASSEE, FL 32301 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: PDA
Name: LAMPL, LINDA L PH.D.
Address: 546 E CALL ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPD
Name: HERBERT, THOMAS A PH.D.
Address: 546 E CALL ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: DVP
Name: BUTSCH, MARK J
Address: 1163 OLD FORT DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: DVP
Name: BULLOCK, MARTHA A
Address: 6724 VISALIA PLACE
City-St-Zip: TALLAHASSEE, FL 32317

Title: TD
Name: BURTON, PATRICIA L
Address: 1163 OLD FORT DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: BULLOCK, JAMES M
Address: 6724 VISALIA PLACE
City-St-Zip: TALLAHASSEE, FL 32317

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: MARTHA A BULLOCK DVP 02/21/2011

Electronic Signature of Signing Officer or Director Date