2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006468

FILED Jan 04, 2011 Secretary of State

Entity Name: CORPORATE AND ESTATE CONSULTANTS, INC.

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

200 OCEAN CREST DR., UNIT 920 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

PO BOX 3348 MURRELLS INLET, SC 29576

FEI Number: 57-0726300 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:

JOHNSON, LEN 37837 MERIDIAN AVE., STE. 314 PALM COAST, FL 32137 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: CF

Name: JOHNSON, LES M

Address: 200 OCEAN CREST DR., UNIT 920

City-St-Zip: PALM COAST, FL 32137

Title: VP

Name: WILLIAMS, SIDNEY

Address: PO BOX 3348

City-St-Zip: MURRELLS INLET, SC 29576

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: LES M JOHNSON CP 01/04/2011