

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002771

Entity Name: PC CONSULTING, INC.

FILED
Oct 20, 2011
Secretary of State

Current Principal Place of Business:

855 WEST 300 NORTH
KAYSVILLE, UT 84037

New Principal Place of Business:

80 LAMBERTON ROAD
WINDSOR, CT 06095

Current Mailing Address:

855 WEST 300 NORTH
KAYSVILLE, UT 84037

New Mailing Address:

80 LAMBERTON ROAD
WINDSOR, CT 06095

FEI Number: 87-0515023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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: DEXTER MATTHEWS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STONE, WILLIAM
Address: 80 LAMBERTON ROAD
City-St-Zip: WINDSOR, CT 06095

Title: VP
Name: BOULANGER, NORMAN
Address: 80 LAMBERTON ROAD
City-St-Zip: WINDSOR, CT 06095

Title: S
Name: WHITMAN, STEPHEN
Address: 80 LAMBERTON ROAD
City-St-Zip: WINDSOR, CT 06095

Title: T
Name: PEDONTI, PATRICK
Address: 80 LAMBERTON ROAD
City-St-Zip: WINDSOR, CT 06095

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: PATRICK PEDONTI

T

10/20/2011

Electronic Signature of Signing Officer or Director

Date