

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002771

Entity Name: PC CONSULTING, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

80 LAMBERTON ROAD
WINDSOR, CT 06095

New Principal Place of Business:

Current Mailing Address:

80 LAMBERTON ROAD
WINDSOR, CT 06095

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TRE
Name: PEDONTI, PATRICK J
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: STEPHEN WHITMAN

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date