

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32830

Entity Name: Q.P. CONSULTING, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2110 S. DAIRY ROAD
#102
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2110 S. DAIRY ROAD
#102
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2282841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E ESQ
709 S. HARBOR CITY BOULEVARD
SUITE 230
MELBOURNE, FL 32901 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: DIR
Name: STEWART, JOHN C
Address: 2110 S. DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: DPST
Name: STEWART, MARY F
Address: 2110 S. DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

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: MARY F. STEWART

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date