2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32830

Entity Name: Q.P. CONSULTING, INC.

FILED Jan 04, 2012 Secretary of State

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

2110 S. DAIRY ROAD

#102

MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

2110 S. DAIRY ROAD

#102

MELBOURNE, FL 32904 US

FEI Number: 59-2282841 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:

BOYD, JOEL E ESQ 709 S. HARBOR CITY BOULEVARD SUITE 230 MELBOURNE, FL 32901 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: 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: JOHN C. STEWART DIR 01/04/2012