

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45902

FILED
Feb 24, 2012
Secretary of State

Entity Name: FINANCIAL RESOURCES CONSULTANTS INC.

Current Principal Place of Business:

5340 PINYON JAY ROAD
PARKER, CO 80134

New Principal Place of Business:

Current Mailing Address:

5340 PINYON JAY ROAD
PARKER, CO 80134

New Mailing Address:

FEI Number: 59-2317063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASMUS, BARRY K CPA
515 NE 101 ST
MIAMI SHORES, FL 33138 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: DPST
Name: MITCHELL, GARY E SR.
Address: 5340 PINYON JAY ROAD
City-St-Zip: PARKER, CO 80134

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: GARY E MITCHELL SR.

DPST

02/24/2012

Electronic Signature of Signing Officer or Director

Date