

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108179

FILED
Jan 27, 2011
Secretary of State

Entity Name: HEADWAY INTERNATIONAL CONSULTING LLC

Current Principal Place of Business:

86169 EASTPORT DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

86169 EASTPORT DRIVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

7235 BONNEVAL ROAD
SUITE 410
JACKSONVILLE, FL 32256 US

FEI Number: 27-3450176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBRECHT, HELMUT J
Address: 86169 EASTPORT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HELMUT ALBRECHT

MGRM

01/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date