2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122132

Entity Name: FINANCIAL OUTSOURCING AND CONSULTING LLC

FILED Jan 11, 2012 Secretary of State

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

19828 GULF BLVD., UNIT 101 INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

19828 GULF BLVD., UNIT 101 INDIAN SHORES, FL 33785

FEI Number: 27-4379417 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:

POWELL, JAMES N BANK OF AMERICA TOWER ONE PROGRESS PLAZA, SUITE 1210 ST. PETERSBURG, FL 33701 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 UPTON, ROBERT W

 Address:
 19828 GULF BLVD., UNIT 101

 City-St-Zip:
 INDIAN SHORES, FL 33785

Title: MGR

Name: TOOLE, WARREN W
Address: 19828 GULF BLVD., UNIT 101
City-St-Zip: INDIAN SHORES, FL 33785

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 Statues.

SIGNATURE: ROBERT W. UPTON MGR 01/11/2012