

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L49578

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** HEWITT FINANCIAL CONSULTING, INC.

**Current Principal Place of Business:**

C/O JAMES L. HEWITT  
1411 EDGEWATER DR. #100  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JAMES L. HEWITT  
1411 EDGEWATER DR. #100  
ORLANDO, FL 32804

**New Mailing Address:**

**FEI Number:** 59-2922859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEWITT, JAMES L D  
1411 EDGEWATER DRIVE, SUITE 100  
ORLANDO, FL 32807 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: D  
Name: HEWITT, JAMES L  
Address: 1411 EDGEWATER DR STE 100  
City-St-Zip: ORLANDO, FL 32804

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: JAMES L. HEWITT

D

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date