

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49578

FILED  
Jan 10, 2012  
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:**

1411 EDGEWATER DRIVE  
SUITE 100  
ORLANDO, FL 32804

**Current Mailing Address:**

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

**New Mailing Address:**

1411 EDGEWATER DRIVE  
SUITE 100  
ORLANDO, FL 32804

**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:**

HEWITT, JAMES L D  
1411 EDGEWATER DRIVE  
SUITE 100  
ORLANDO, FL 32807 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:

01/10/2012

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date