

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L77896

Entity Name: CONSULTECH, INC.

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

1001 KINGS AVE
3RD FLOOR
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1001 KINGS AVE
3RD FLOOR
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3017970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKERS, CHARLES E PRES
1001 KINGS AVE
3RD FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

UPCHURCH, N S PRES
1001 KINGS AVE
3RD FLOOR
JACKSONVILLE, FL 32207 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: N. S. UPCHURCH

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUTTON, N PRES
Address: 1001 KINGS AVE
City-St-Zip: JACKSONVILLE, FL 32207

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: N, S, SUTTON

PRES

11/10/2010

Electronic Signature of Signing Officer or Director

Date