

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77896

Entity Name: CONSULTECH, INC.

FILED  
Apr 19, 2011  
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 ( )

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

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

PRE

04/19/2011

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

\_\_\_\_\_  
Date