2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002533

Entity Name: ALLTECH CONSULTING INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5985 MILES BLAKE DRIVE TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

5985 MILES BLAKE DRIVE TALLAHASSEE, FL 32309 US

FEI Number: 59-3617038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CALVERT, CHRISTOPHER D PRESIDE 5985 MILES BLAKE DRIVE TALLAHASSEE, FL 32309 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: CALVERT, CHRISTOPHER D PRESIDE

Address: 5985 MILES BLAKE DRIVE City-St-Zip: TALLAHASSEE, FL 32309

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: CHRIS D CALVERT PRES 03/10/2011