

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002533

FILED
Jan 12, 2012
Secretary of State

Entity Name: ALLTECH CONSULTING INC.

Current Principal Place of Business:

5985 MILES BLAKE DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

2557 BARRINGTON CIRCLE #2
TALLAHASSEE, FL 32308 US

Current Mailing Address:

5985 MILES BLAKE DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

2557 BARRINGTON CIRCLE #2
TALLAHASSEE, FL 32308 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:

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

Name and Address of New Registered Agent:

CALVERT, CHRISTOPHER D CEO
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: CHRIS D. CALVERT

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
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

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date