

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: PODIAK CONSULTING SERVICES, INC.

Current Principal Place of Business:

31 FLORIDA PARK DR. N.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

31 FLORIDA PARK DR. N.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3626000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHER, SALLY J ESQ.
ONE INDEPENDENT DR., SUITE 3303
JACKSONVILLE, FL 322025027 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: PST
Name: PODIAK, RICHARD S
Address: 31 FLORIDA PARK DR. N.
City-St-Zip: PALM COAST, FL 32137

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: RICHARD S. PODIAK

PST

01/10/2011

Electronic Signature of Signing Officer or Director

Date