

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047345

Entity Name: WILLIAMS CONSULTING, INC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

701 MARKET ST, STE 106B  
SAINT AUGUSTINE, FL 32095

## New Principal Place of Business:

139 SOUTH END STREET  
SAINT AUGUSTINE, FL 32095

## Current Mailing Address:

701 MARKET ST, STE 106B  
SAINT AUGUSTINE, FL 32095

## New Mailing Address:

139 SOUTH END STREE  
SAINT AUGUSTINE, FL 32095

FEI Number: 59-3647661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.  
8875 HIDDEN RIVER PARKWAY  
SUITE 300  
TAMPA, FL 33637 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: D  
Name: WILLIAMS, WILLIAM M JR.  
Address: 139 SOUTH END STREET  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D  
Name: RAFFERTY, MICHAEL F  
Address: 1757 SOUTHCREEK DR  
City-St-Zip: JACKSONVILLE, FL 32259

Title: PD  
Name: WILLIAMS, BARBARA O  
Address: 139 SOUTH END STREET  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP  
Name: RAFFERTY, JANE W  
Address: 1757 SOUTHCREEK DR  
City-St-Zip: JACKSONVILLE, FL 32259

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: WILLIAM M WILLIAMS JR

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date