

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: BRENDA S. CLARK CONSULTING, INC.

Current Principal Place of Business:

116 FOX TAIL CT
STATESVILLE, NC 28677

New Principal Place of Business:

8611 PIPER LANE
LARGO, FL 33777

Current Mailing Address:

116 FOX TAIL CT
STATESVILLE, NC 28677

New Mailing Address:

FEI Number: 59-3650662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, CAROL C
747 MASTERPIECE DR
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

MCCRORY, CAROL C
8611 PIPER LANE
LARGO, FL 33777 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: CAROL C. MCCORRY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: CLARK, BRENDA S
Address: 116 FOX TAIL CT
City-St-Zip: STATESVILLE, NC 28677

Title: VP
Name: MCCORRY, CAROL C
Address: 8611 PIPER LANE
City-St-Zip: LARGO, FL 33777

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: BRENDA CLARK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date