

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2011
Secretary of State

Entity Name: FUNK CONSULTING & PROMOTIONAL SERVICES, INC.

Current Principal Place of Business:

1511 US HIGHWAY 1
SUITE 203
SEBASTIAN, FL 32958 US

New Principal Place of Business:

6640 49TH CT
SUITE 203
VERO BEACH, FL 32967 US

Current Mailing Address:

1511 US HIGHWAY 1
SUITE 203
SEBASTIAN, FL 32958 US

New Mailing Address:

6640 49TH CT
SUITE 203
VERO BEACH, FL 32967 US

FEI Number: 65-1014686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, LEE W DR
6640 49TH COURT
SUITE 203
VERO BEACH, FL 32967 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: MRS
Name: FUNK, RUTHANN
Address: 6640 49TH COURT
City-St-Zip: VERO BEACH, FL 32967

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: LEE FUNK

DR

01/29/2011

Electronic Signature of Signing Officer or Director

Date