2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081640

Entity Name: PHILLIPS CONSULTING, INCORPORATED

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 114 6TH AVENUE SUITE 3 INDIALANTIC, FL 32903 **Current Mailing Address: New Mailing Address:** 114 6TH AVENUE SUITE 3 INDIALANTIC, FL 32903 FEI Number: 59-3670914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHILLIPS, CURTIS 515 ELUÉTHERA LANE INDIAN HARBOUR BEACH, FL 32937 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: PHILLIPS, CURTIS Name: 515 ELUETHERA LANE

Address:

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title:

PHILLIPS, HILLERY Name: Address: 515 ELEUTHERA LANE

INDIAN HARBOUR BEACH, FL 32903 City-St-Zip:

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: CURTIS L. PHILLIPS PRIN 01/05/2012