2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096028

Entity Name: J & A HALL CONSULTING, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1240 ROMANI AVENUE 602 TROON CIRCLE

DAVENPORT, FL 33896 US DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

1240 ROMANI AVENUE 602 TROON CIRCLE

DAVENPORT, FL 33896 US DAVENPORT, FL 33897 US

FEI Number: 65-1147090 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:

HALL, JAMES
1240 ROMANI AVENUE

HALL, JAMES
602 TROON CIRCLE

DAVENPORT, FL 33896 US DAVENPORT, FL 33897 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: JAMES A HALL 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HALL, JAMES

 Address:
 602 TROON CIRCLE

 City-St-Zip:
 DAVENPORT, FL 33897

Title: D

 Name:
 HALL, ALEITHA

 Address:
 602 TROON CIRCLE

 City-St-Zip:
 DAVENPORT, FL 33897

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: JAMES A HALL DIR 02/24/2011