

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000002877

FILED
Jun 10, 2011
Secretary of State

Entity Name: PUBLIC CORPORATE CONSULTANTS, INC.

Current Principal Place of Business:

163 CROWN POINT CIR
LONGWOOD, FL 32779

New Principal Place of Business:

522 S. HUNT CLUB BLVD.
573
APOPKA, FL 32703

Current Mailing Address:

163 CROWN POINT CIR
LONGWOOD, FL 32779

New Mailing Address:

522 S. HUNT CLUB BLVD.
573
APOPKA, FL 32703

FEI Number: 30-0036394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITTAIN, NICOLE
163 CROWN POINT CIR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

KIMBALL, PEGGY A
215 SPRING ISLE TRAIL
ALTAMONTE SPRINGS, FL 32714 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: PEGGY A KIMBALL

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KIMBALL, PEGGY
Address: 215 SPRING ISLE TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PEGGY KIMBALL

PST

06/10/2011

Electronic Signature of Signing Officer or Director

Date