

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015509

FILED
Apr 26, 2011
Secretary of State

Entity Name: PARKCHESTER CONSULTANTS INC.

Current Principal Place of Business:

108COMMERCIAL WAY, #206 B-1
SPRING HILL, FL 34606

New Principal Place of Business:

4044 COMMERCIAL WAY,
SPRING HILL, FL 34606

Current Mailing Address:

108 COMMERCIAL WAY, #206 B-1
SPRING HILL, FL 34606

New Mailing Address:

4044 COMMERCIAL WAY,
SPRING HILL, FL 34606

FEI Number: 01-0598437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCI, JAMES E
108 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MARCI, JAMES E
4044 COMMERCIAL WAY
SPRING HILL, FL 34606 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 E MARCI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FRISCIA, CHARLES J
Address: 13183 DRYSDALE ST
City-St-Zip: SPRING HILL, FL 34609

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: CHARLES J FRISCIA

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date