2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018317

Entity Name: POULSEN CONSULTING, INC.

FILED Apr 26, 2011 Secretary of State

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

1001 NW WALL STREET, SUITE 102 BEND, OR 97701

Current Mailing Address: New Mailing Address:

1001 NW WALL STREET, SUITE 102 BEND, OR 97701

FEI Number: 01-0599529 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:

KLINE, KAREN L
5059 PEBBLEBROOK WAY
COCONUT CREEK, FL 33073 US
JAUMOT, FRANK
190 SE 19TH AVENUE
POMPANO BEACH, FL 33060 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: FRANK JAUMOT 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 POULSEN, KAREN L

 Address:
 60432 SNAPSHOT LOOP

 City-St-Zip:
 BEND, OR 97702

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: KAREN L. POULSEN PRES 04/26/2011