

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000066836

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** HERDT CONSULTING, INC.

**Current Principal Place of Business:**

261 NORMANDY LANE  
CHELSEA, AL 35043

**New Principal Place of Business:**

**Current Mailing Address:**

261 NORMANDY LANE  
CHELSEA, AL 35043

**New Mailing Address:**

**FEI Number:** 04-3694474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOFFMAN, BRIAN W  
226 S. PALAFOX PLACE 9TH FLOOR  
PENSACOLA, FL 32502 US

**Name and Address of New Registered Agent:**

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:** CEO  
**Name:** HERDT, JAMES L  
**Address:** 261 NORMANDY LANE  
**City-St-Zip:** CHELSEA, AL 35043

**Title:** MR.  
**Name:** THOMAS, HEFTY B PRESIDE  
**Address:** 3809 WHITLEY ABBEY CT.  
**City-St-Zip:** VIRGINIA BEACH, VA 23456

**Title:** MR.  
**Name:** ERIC, MILLER V.P.  
**Address:** 3416 WEST LANDING DR.  
**City-St-Zip:** CHESAPEAKE, VA 23322

**Title:** MR.  
**Name:** PETER, THIELEN S SR V.P  
**Address:** 109 TURNBERRY  
**City-St-Zip:** SMITHFIELD, VA 23430

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 L. HERDT

CEO

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date