

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053197

FILED
Apr 21, 2011
Secretary of State

Entity Name: OLD DOMINION MANAGEMENT & CONSULTANTS, INC.

Current Principal Place of Business:

20861 SW 81ST LOOP
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

20861 SW 81ST LOOP
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 03-0393754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETCHWORTH, ELIZABETH B
20861 SW 81ST LOOP
DUNNELLON, FL 34431 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: P
Name: LETCHWORTH, ELIZABETH B
Address: 20861 SW 81ST LOOP
City-St-Zip: DUNNELLON, FL 34431

Title: VP
Name: BALDWIN, ALAN H
Address: 2908 PORTS O CALL COURT
City-St-Zip: PLANO, TX 75075

Title: TRES
Name: BALDWIN, ALAN H
Address: 2908 PORTS O CALL COURT
City-St-Zip: PLANO, TX 75075

Title: SEC
Name: BALDWIN, ALAN H
Address: 2908 PORTS O CALL COURT
City-St-Zip: PLANO, TX 75075

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: ELIZABETH B. LETCHWORTH

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date