

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075600

FILED
Apr 29, 2011
Secretary of State

Entity Name: FAWARD CONSULTING CORP.

Current Principal Place of Business:

2916 BEACH DRIVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2916 BEACH DRIVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-1139040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, EDWARD A
2916 BEACH DRIVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FOSTER, EDWARD A
2916 S. BEACH DRIVE
TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, EDWARD A
Address: 2916 BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

Title: S
Name: FOSTER, FRANCINE
Address: 2916 BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

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: FRANCINE FOSTER

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date