

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131012

FILED
Jan 19, 2011
Secretary of State

Entity Name: GREGORY MESTER CONSULTING, INC.

Current Principal Place of Business:

6120 RAINTREE DRIVE
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

235 APOLLO BEACH BLVD
SUITE 317
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 20-1656080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTER, GREGORY
6120 RAINTREE DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MESTER, GREGORY
819 BAHIA DEL SOL
UNIT B
RUSKIN, FL 33570 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

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D,P,
Name: MESTER, GREGORY R
Address: 819 BAHIA DEL SOL, UNIT B
City-St-Zip: RUSKIN, FL 33570 US

Title: SEC
Name: MESTER, GAYLE
Address: 819 BAHIA DEL SOL, UNIT B
City-St-Zip: RUSKIN, FL 33570

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: GAYLE MESTER

SEC

01/19/2011

Electronic Signature of Signing Officer or Director

Date