2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135096

Entity Name: CHARLENE WILLIAMS CONSULTING INC.

FILED Apr 22, 2011 Secretary of State

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

2130 QUARTER HORSE CIR NORTH JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

2130 QUARTER HORSE CIR NORTH JACKSONVILLE, FL 32259

FEI Number: 20-1702620 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:

WILLIAMS, CHARLENE
2130 QUARTER HORSE CIR NORTH
JACKSONVILLE, FL 32259 US

WILLIAMS EISENMENGER, CHARLENE
2130 QUARTER HORSE CIR NORTH
JACKSONVILLE, FL 32259 US

JACKSONVILLE, FL 32259 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: CHARLENE WILLAMS EISENMENGER 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: WILLIAMS EISENMENGER, CHARLENE
Address: 2130 QUARTER HORSE CIR NORTH
City-St-Zip: JACKSONVILLE, FL 32259

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: CHARLENE WILLAMS EISENMENGER PRES 04/22/2011