

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136059

FILED  
Apr 15, 2011  
Secretary of State

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

**Current Principal Place of Business:**

5025 WEST LEMON STREET  
SUITE 200  
TAMPA, FL 33609 US

**New Principal Place of Business:**

**Current Mailing Address:**

5025 WEST LEMON STREET  
SUITE 200  
TAMPA, FL 33609 US

**New Mailing Address:**

**FEI Number:** 20-1681877

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTIN, JAMES J III  
5025 W LEMON STREET  
SUITE 200  
TAMPA, FL 33609 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: PD  
Name: BEAN, THOMAS J  
Address: 5025 WEST LEMON STREET  
City-St-Zip: TAMPA, FL 33609

Title: STD  
Name: MARTIN, JAMES J III  
Address: 5025 WEST LEMON STREET  
City-St-Zip: TAMPA, FL 33609

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 J MARTIN

STD

04/15/2011

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

\_\_\_\_\_  
Date