2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051902

Entity Name: PORTER CONSULTANTS INC.

FILED Mar 23, 2011 Secretary of State

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

1761 NE 55TH ST 1003 SOUTH DAKOTA AV

A - 3 #3

FORT LAUDERDALE, FL 33334 TAMPA, FL 33606

New Mailing Address: Current Mailing Address:

1003 SOUTH DAKOTA AV 1761 NE 55TH ST A - 3

FORT LAUDERDALE, FL 33334 TAMPA, FL 33606

FEI Number: 20-2632335 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Date

OFFICERS AND DIRECTORS:

Title: PSTD

PORTER, DAVID C Name: 1003 SOUTH DOKOTA AV Address: City-St-Zip: TAMPA, FL 33606

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: DAVID CHARLES PORTER **PSTD** 03/23/2011