2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086896

Entity Name: GALEN GARRISON CONSULTING INC.

FILED Mar 12, 2011 Secretary of State

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

3800 WEST BARCELONA STREET 500 TRINITY LANE N TAMPA, FL 336296818 US

11212

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

3800 WEST BARCELONA STREET 500 TRINITY LANE N

TAMPA, FL 336296818 US 11212

ST. PETERSBURG, FL 33716 US

FEI Number: 75-3194861 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:

GARRISON, GALEN T GARRISON, GALEN T 3800 WEST BARCELONA STREET 500 TRINITÝ LANE N TAMPA, FL 336296818 US 11212 TAMPA, FL 33716 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: 03/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PVST**

GARRISON, GALEN T Name: 500 TRINITY LANE N, # 11212 Address: City-St-Zip: ST. PETERSBURG, FL 33716 US

Title:

Name: GARRISON, GALEN T Address: 500 TRINITY LANE N, # 11212 ST. PETERSBURG, FL 33716 US City-St-Zip:

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: GALEN GARRISON **PVST** 03/12/2011