

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086896

FILED
Jan 25, 2012
Secretary of State

Entity Name: GALEN GARRISON CONSULTING INC.

Current Principal Place of Business:

500 TRINITY LANE N
11212
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

2270 BURGUNDY TERRACE
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

500 TRINITY LANE N
11212
ST. PETERSBURG, FL 33716 US

New Mailing Address:

2270 BURGUNDY TERRACE
ST. PETERSBURG, FL 33714 US

FEI Number: 75-3194861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, GALEN T
500 TRINITY LANE N
11212
TAMPA, FL 33716 US

Name and Address of New Registered Agent:

GARRISON, GALEN T
2270 BURGUNDY TERRACE
SAINT PETERSBURG, FL 33714 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GARRISON, GALEN T
Address: 2270 BURGUNDY TERRACE
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: D
Name: GARRISON, GALEN T
Address: 2270 BURGUNDY TERRACE
City-St-Zip: ST. PETERSBURG, FL 33714 US

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

01/25/2012

Electronic Signature of Signing Officer or Director

Date