

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146447

FILED
Apr 21, 2011
Secretary of State

Entity Name: EXACT ACCOUNTING & CONSULTING, INC.

Current Principal Place of Business:

8041 CLOVERGLEN CIRCLE
ORLANDO, FL 32818

New Principal Place of Business:

7303 CROOM RITAL ROAD
BROOKSVILLE, FL 34602

Current Mailing Address:

8041 CLOVERGLEN CIRCLE
ORLANDO, FL 32818

New Mailing Address:

7303 CROOM RITAL ROAD
BROOKSVILLE, FL 34602

FEI Number: 20-3716500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NATHANA
8041 CLOVERGLEN CIRCLE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HERNANDEZ, NATHANA
7303 CROOM RITAL ROAD
BROOKSVILLE, FL 34602 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, NATHANA
Address: 7303 CROOM RITAL ROAD
City-St-Zip: BROOKSVILLE, FL 34602 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: NATHANA HERNANDEZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date