

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149194

FILED
Jan 06, 2012
Secretary of State

Entity Name: NATIONAL MINORITY CONSULTANTS, INC.

Current Principal Place of Business:

1146 KEYES AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

16680 LAKE PICKETT ROAD
ORLANDO, FLORIDA, FL 32820

Current Mailing Address:

1146 KEYES AVENUE
WINTER PARK, FL 32789

New Mailing Address:

16680 LAKE PICKETT ROAD
ORLANDO, FL 32789

FEI Number: 20-3523846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, SYLVIA R
1146 KEYES AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DUNLAP, SYLVIA R
16680 LAKE PICKETT ROAD
ORLANDO, FL 32820 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: DUNLAP, SYLVIA R
Address: 16680 LAKE PICKETT ROAD
City-St-Zip: ORLANDO, FL 32820

Title: O
Name: SEATON, ROSA
Address: 609 GALLERY DRIVE #2
City-St-Zip: WINTER PARK, FL 32729 US

Title: T
Name: SEATON, ROSE
Address: 609 GALLERY DRIVE #2
City-St-Zip: WINETR PARK, FL 32729 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: SYLVIA R. DUNLAP

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date