

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000165023

Entity Name: AKERS CONSULTING, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

3725 NW 5TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3725 NW 5TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3844781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, KAREN M
52 PALAMINO CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

AKERS, BRAD M
3725 NW 5TH AVENUE
BOCA RATON, FL 33431 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: BRAD M. AKERS

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AKERS, BRAD M
Address: 3725 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: BRAD M. AKERS

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date