2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013129

Entity Name: FRANKLIN STREET CONSULTING, INC.

FILED Apr 30, 2012 Secretary of State

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

701 S HOWARD AVE SUITE 106-390 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

701 S HOWARD AVE SUITE 106-390 TAMPA, FL 33606

FEI Number: 43-2043586 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:

ANGELICI, LINA WILLIAMS SCHIFINO MANGIONE & STEADY, P.A. ONE TAMPA CITY CENTER, SUITE 3200 TAMPA, FL 336025816 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHIFINO, DAVID M

Address: 701 S HOWARD AVE SUITE 106-390

City-St-Zip: TAMPA, FL 33606

Title: SEC

Name: SCHIFINO, WILLIAM SR Address: 600 S MAGNOLIA SUITE 275

City-St-Zip: TAMPA, FL 33606

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: DAVID SCHIFINO PRES 04/30/2012