2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060927

Entity Name: THRESHOLD CONSULTING, INC.

FILED Mar 04, 2011 Secretary of State

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

200 NORTH GARDEN AVENUE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

200 NORTH GARDEN AVENUE CLEARWATER, FL 33755

FEI Number: 20-4790212 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:

PATTERSON, ROBERT K 200 NORTH GARDEN AVENUE CLEARWATER, FL 33755 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: CEO

Name: PATTERSON, ROBERT K Address: 13 LEEWARD ISLAND City-St-Zip: CLEARWATER, FL 33767

Title: PRES

Name: PATTERSON, STEVEN B
Address: 900 PINELLAS BAYWAY #212
City-St-Zip: ST. PETERSBURG, FL 33715

Title: PRIN

Name: RUSSELL, MARK A

Address: 2747 MOUNT PLEASANT TRAIL

City-St-Zip: DULUTH, GA 30097

Title: CONT

Name: PATTERSON, PATRICIA D Address: 13 LEEWARD ISLAND City-St-Zip: CLEARWATER, FL 33767

Title: PRIN

Name: MICHAEL, HOLT E

Address: 2611 63RD TERRACE NORTH City-St-Zip: ST PETERSBURG, FL 33702

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: PPATTERSON@THRESHOLDCS.COM CONT 03/04/2011