

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064810

FILED
Mar 09, 2011
Secretary of State

Entity Name: TECHNOLOGY CONSULTANTS, INC

Current Principal Place of Business:

5703 RED BUG LAKE ROAD
SUITE 326
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE ROAD
SUITE 326
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-4838181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEVE
5703 RED BUG LAKE ROAD
SUITE 326
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: P D
Name: THOMAS, STEVE
Address: 5703 RED BUG LAKE ROAD SUITE 326
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VSTD
Name: THOMAS, MARGUERITE
Address: 3862 TUCKS POINT
City-St-Zip: WINTER PARK, FL 32792 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: STEVE THOMAS

MR.

03/09/2011

Electronic Signature of Signing Officer or Director

Date