

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112474

Entity Name: H3 CONSULTANTS INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3550 N. GOLDENROD ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

8349 AMBER OAK DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

3550 N. GOLDENROD ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

8349 AMBER OAK DRIVE
ORLANDO, FL 32817

FEI Number: 20-8933185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ROBERT E
3550 N GOLDENROD ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WRIGHT, ROBERT E
8349 AMBER OAK DRIVE
ORLANDO, FL 32817 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WRIGHT, ROBERT E
Address: 8349 AMBER OAK DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: TREA
Name: BEARD, KYLENE A
Address: 3550 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 US

Title: SEC
Name: BEARD, KYLENE A
Address: 3550 N. GOLDENROD ROAD
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: ROBERT E. WRIGHT

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date