

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024037

FILED
Mar 12, 2011
Secretary of State

Entity Name: POINSETTIA CONSULTING, INC.

Current Principal Place of Business:

208 W. POINSETTIA STREET
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

208 W. POINSETTIA STREET
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 20-8597727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, MATTHEW J
208 W. POINSETTIA STREET
LAKELAND, FL 33803 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: PRES
Name: TUCKER, KIMBERLY B
Address: 208 W. POINSETTIA STREET
City-St-Zip: LAKELAND, FL 33803 US

Title: TRES
Name: TUCKER, MATTHEW J
Address: 208 W. POINSETTIA STREET
City-St-Zip: LAKELAND, FL 33803 US

Title: SECT
Name: TUCKER, MATTHEW J
Address: 208 W. POINSETTIA STREET
City-St-Zip: LAKELAND, FL 33803 US

Title: DIR
Name: TUCKER, MATTHEW J
Address: 208 W. POINSETTIA STREET
City-St-Zip: LAKELAND, FL 33803 US

Title: DIR
Name: TUCKER, KIMBERLY B
Address: 208 W. POINSETTIA STREET
City-St-Zip: LAKELAND, FL 33803 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: MATTHEW J TUCKER

SEC

03/12/2011

Electronic Signature of Signing Officer or Director

Date