

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057819

FILED
Apr 29, 2011
Secretary of State

Entity Name: GUTHRIE CONSULTING, INC.

Current Principal Place of Business:

78 MARINER WAY
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

2742 E HWY 390
PANAMA CITY, FL 32405 US

Current Mailing Address:

78 MARINER WAY
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

2742 E HWY 390
PANAMA CITY, FL 32405 US

FEI Number: 26-0173435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, MATTHEW
78 MARINER WAY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GUTHRIE, MATTHEW
2742 E HWY 390
PANAMA CITY, FL 32405 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GUTHRIE, MATTHEW D CEO
Address: 2742 E HWY 390
City-St-Zip: PANAMA CITY, FL 32405 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 GUTHRIE

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date