2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087833

Entity Name: FES CONSULTANTS, INC.

FILED Feb 24, 2011 Secretary of State

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

11312 CONCH COURT JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

11312 CONCH COURT JACKSONVILLE, FL 32223

FEI Number: 26-0688798 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:

CAPLAN LAW FIRM, P.A. 6260 DUPONT STATION COURT, SUITE C JACKSONVILLE, FL 32217 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: MR

 Name:
 FOXALL, DAVID R MR

 Address:
 11312 CONCH COURT

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: MRS

Name: FOXALL, SUZANNE M MRS
Address: 11312 CONCH COURT
City-St-Zip: JACKSONVILLE, FL 32223

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: DAVID R FOXALL MR 02/24/2011