

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110567

FILED  
Mar 08, 2011  
Secretary of State

Entity Name: LAKE NONA CONSULTING, INC.

## Current Principal Place of Business:

512 EAST WASHINGTON ST.  
ORLANDO, FL 32801 US

## New Principal Place of Business:

390 NORTH ORANGE AVE  
SUITE 2400  
ORLANDO, FL 32801 US

## Current Mailing Address:

512 EAST WASHINGTON ST.  
ORLANDO, FL 32801 US

## New Mailing Address:

390 NORTH ORANGE AVE  
SUITE 2400  
ORLANDO, FL 32801 US

FEI Number: 35-2313897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, JAMES W  
512 EAST WASHINGTON ST.  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

GRAY, JAMES W  
390 NORTH ORANGE AVE  
SUITE 2400  
ORLANDO, FL 32801 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:

03/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: GRAY, JAMES W  
Address: 390 NORTH ORANGE AVE, SUITE 2400  
City-St-Zip: ORLANDO, FL 32801 US

Title: TRES  
Name: GRAY, JAMES W  
Address: 390 NORTH ORANGE AVE, SUITE 2400  
City-St-Zip: ORLANDO, FL 32801 US

Title: SECT  
Name: GRAY, JAMES W  
Address: 390 NORTH ORANGE AVE, SUITE 2400  
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR  
Name: GRAY, JAMES W  
Address: 390 NORTH ORANGE AVE, SUITE 2400  
City-St-Zip: ORLANDO, FL 32801 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: JAMES W. GRAY

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date