2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113346

Entity Name: VERDANT CONSULTING, INC.

FILED Jan 03, 2011 Secretary of State

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

1139 HOWELL CREEK DRIVE WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

US

1139 HOWELL CREEK DRIVE WINTER SPRINGS, FL 32708

FEI Number: 26-1234191 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:

DEWITT, THOMAS H 1139 HOWELL CREEK DRIVE WINTER SPRINGS, FL 32708

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: DPT

Name: DEWITT, THOMAS H
Address: 1139 HOWELL CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS

Name: DEWITT, CATHY L

Address: 1139 HOWELL CREEK DRIVE City-St-Zip: WINTER SPRINGS, FL 32708

Title: V

Name: DEWITT, ABIGAIL

Address: 13700 SUTTON PARK DRIVE, APT 235

City-St-Zip: JACKSONVILLE, FL 32217

Title: V

Name: DEWITT, ANNA D
Address: 1400 PELICAN BAY TRAIL
City-St-Zip: WINTER PARK, FL 32702

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: THOMAS DEWITT CEO 01/03/2011