2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124809

FILED Feb 02, 2011 Secretary of State

Entity Name: FRANCHISE DEVELOPMENT CONSULTING, INC.

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

2880 CHELSEA PLACE NORTH CLEARWATER, FL 337591405

Current Mailing Address: New Mailing Address:

2880 CHELSEA PLACE NORTH CLEARWATER, FL 337591405

FEI Number: 26-1423567 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:

CLUCK, FRANK D. JR.

2880 CHELSEA PLACE NORTH
CLEARWATER, FL 337591405 US

PULIDO, MARIA BEGOÃ'A
2880 CHELSEA PLACE NORTH
CLEARWATER, FL 337591405 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: BEGOñA PULIDO 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 PULIDO, MARIA BEGOÃ'A

 Address:
 2880 CHELSEA PLACE NORTH

 City-St-Zip:
 CLEARWATER, FL 337591405

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: BEGOñA PULIDO MGR 02/02/2011