2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014114

FILED Feb 28, 2011 Secretary of State

Entity Name: MILLER CONSULTING FAMILY & BUSINESS PRACTICES INC

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

 17123 RICH JO CIR
 17735 ESPRIT DR

 LUTZ, FL 33548
 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

17735 ESPRIT DR TAMPA, FL 33647

FEI Number: 26-1921952 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:

MILLER, KELLY D 17735 ESPRIT DR TAMPA, FL 33647 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:

Name: MILLER, CECILIA
Address: 17123 RICH JO CIRCLE
City-St-Zip: LUTZ, FL 33548 US

Title: VP

 Name:
 GOODWIN, TONYA

 Address:
 17119 RICH JO CIRCLE

 City-St-Zip:
 LUTZ, FL 33548 US

Title: VP

Name: MILLER, KELLY D Address: 17735 ESPIRIT DRIVE City-St-Zip: TAMPA, FL 33647 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: KELLY D MILLER VP 02/28/2011