

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031251

FILED
Apr 28, 2011
Secretary of State

Entity Name: LOOMIS CONSULTING, INC.

Current Principal Place of Business:

2920 W. EL PRADO BLVD.
SUITE 3
TAMPA, FL 33629 US

New Principal Place of Business:

4207 S DALE MABRY HWY
SUITE 3110
TAMPA, FL 33611 US

Current Mailing Address:

2920 W. EL PRADO BLVD.
SUITE 3
TAMPA, FL 33629 US

New Mailing Address:

4207 S DALE MABRY HWY
SUITE 3110
TAMPA, FL 33611 US

FEI Number: 26-2233398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMIS, MIKE
2920 W. EL PRADO BLVD.
SUITE 3
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LOOMIS, MIKE
4207 S DALE MABRY HWY
SUITE 3110
TAMPA, FL 33611 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: MICHAEL LOOMIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LOOMIS, MIKE
Address: 4207 S DALE MABRY HWY., SUITE 3110
City-St-Zip: TAMPA, FL 33611 US

Title: D
Name: LOOMIS, MIKE
Address: 4207 S DALE MABRY HWY., SUITE 3110
City-St-Zip: TAMPA, FL 33611 US

Title: VP
Name: LOOMIS, NANCY
Address: 32428 POND PARKE PL
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHAEL LOOMIS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date