2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034301

Entity Name: PRIORITY RESEARCH CONSULTANTS, INC.

FILED Jan 04, 2012 Secretary of State

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

2511 SE ANGUS CT.

PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

2511 SE ANGUS CT.

PORT ST. LUCIE, FL 34952 US

FEI Number: 26-2324254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOLTES, ANDREW
6526 S KANNER HWY PMB 242
SHOLTES, ANDREW
2511 SE ANGUS CT.

STUART, FL 34997 US PORT ST. LUCIE, FL 34952 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: ANDREW RYAN SHOLTES 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SHOLTES, ANDREW Address: 2511 SE ANGUS CT

City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VTD

 Name:
 BENSLEY, SCOTT

 Address:
 700 SE MICHAEL CT

 City-St-Zip:
 STUART, FL 34996 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: ANDREW RYAN SHOLTES PRES 01/04/2012