

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: VON PHILLIPS CONSULTING SERVICES, INC.

Current Principal Place of Business:

245 RIVERSIDE AVENUE
SUITE 400
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

10341 PINEHURST DRIVE
JACKSONVILLE, FL 32218 US

Current Mailing Address:

P.O. BOX 550975
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 26-2777938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JENNIFER L
10341 PINEHURST DRIVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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: P
Name: PHILLIPS, VON E SR.
Address: 10341 PINEHURST DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: PHILLIPS, JENNIFER L
Address: 10341 PINEHURST DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: JENNIFER L. PHILLIPS

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date