

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093938

FILED
Apr 25, 2011
Secretary of State

Entity Name: HANKS CONSULTING, INC.

Current Principal Place of Business:

2941 S.W. 1ST TERRACE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2941 S.W. 1ST TERRACE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-3572047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KELLIE
2941 S.W. 1ST TERRACE
FT. LAUDERDALE, FL 33315 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: PRES
Name: ALLEN, WINN JR
Address: 2941 S.W. 1ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: SEC
Name: ALLEN, KELLIE
Address: 2941 S.W. 1ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: TREA
Name: ALLEN, KELLIE
Address: 2941 S.W. 1ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33315 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: KELLIE ALLEN

SEC

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date