2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001690

Entity Name: FLORIDA PUBLIC CONSULTANTS INC.

FILED May 23, 2011 Secretary of State

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

270 NW 183RD ST., SUITE A MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

270 NW 183RD ST., SUITE A MIAMI, FL 33169

FEI Number: 20-1907569 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:

RILEY, PATRICIA 270 NW 183RD ST., SUITE A MIAMI, FL 33169 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: PST

Name: RILEY, PATRICIA

Address: 270 NW 183RD ST., SUITE A

City-St-Zip: MIAMI, FL 33169

Title: VP/T

Name: MATTHEW, M KIRBY
Address: 270 NW 183RD ST.,SUITE A

City-St-Zip: MIAMI, FL 33169

Title: VP/T

Name: NEILL, M RILEY

Address: 270 NW 183RD ST., SUITE A

City-St-Zip: MIAMI, FL 33169

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: PATRICIA, RILEYH PST 05/23/2011