

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000001690

FILED
Dec 18, 2011
Secretary of State

Entity Name: FLORIDA PUBLIC CONSULTANTS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1907569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAP INVESTMENTS LLC
2733 NW 202 LANE
MIAMI, FL 33056 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: L PATTERSON

12/18/2011

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

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: P RILEY

PST

12/18/2011

Electronic Signature of Signing Officer or Director

Date