

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005796

FILED
Feb 22, 2011
Secretary of State

Entity Name: REESE COUNSULTANTS INCORPORATED

Current Principal Place of Business:

1717 NORTH BAYSHORE DR.
240
MIAMI, FL 33132

New Principal Place of Business:

4000 CRANDON BLVD
S-1-18
MIAMI, FL 33149

Current Mailing Address:

PO BOX 310123
MIAMI, FL 33231

New Mailing Address:

FEI Number: 26-4075929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, WILLIAM G III
1717 NORTH BAYSHORE DR.
240
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

REESE, WILLIAM G III
4000 CRANDON BLVD
S-1-18
MIAMI, FL 33149 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: WILLIAM G. REESE III

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REESE, WILLIAM G III
Address: 4000 CRANDON BLVD
City-St-Zip: MIAMI, FL 33149

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: WILLIAM G. REESE III

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date