

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008316

FILED
Feb 21, 2011
Secretary of State

Entity Name: CHARLES HAMILTON CONSULTING, INC.

Current Principal Place of Business:

6808 KITTY HAWK DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

1932 CROWN POINTE BLVD
PENSACOLA, FL 325068368 US

Current Mailing Address:

6808 KITTY HAWK DRIVE
PENSACOLA, FL 32506

New Mailing Address:

1932 CROWN POINTE BLVD
PENSACOLA, FL 325068368 US

FEI Number: 80-0338906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CHARLES D SR
6808 KITTY HAWK DRIVE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

HAMILTON, CHARLES D SR
1932 CROWN POINTE BLVD
PENSACOLA, FL 325068368 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, CHARLES D SR
Address: 1932 CROWN POINTE BLVD
City-St-Zip: PENSACOLA, FL 325068368 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: CHARLES D. HAMILTON

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date