

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009974

FILED
Mar 15, 2011
Secretary of State

Entity Name: FEDERAL PRISON CONSULTANTS, INCORPORATED

Current Principal Place of Business:

734 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

467 LAKE HOWELL ROAD
SUITES 201-25
MAITLAND, FL 32751 US

Current Mailing Address:

734 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

P.O. BOX 291583
PORT ORANGE, FL 32129 US

FEI Number: 27-2237870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALES, EDWARD S
734 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BALES, EDWARD S RA
467 LAKE HOWELL ROAD
SUITES 201-25
MAITLAND, FL 32751 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: EDWARD S BALES

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALES, EDWARD S
Address: 467 LAKE HOWELL ROAD, SUITES 201-25
City-St-Zip: MAITLAND, FL 32751

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: EDWARD S BALES

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date