

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009976

FILED
Mar 31, 2010
Secretary of State

Entity Name: FLORIDA PRISON CONSULTANTS, INC.

Current Principal Place of Business:

402 SEABREEZE BLVD
SUITE 4
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

734 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

402 SEABREEZE BLVD
SUITE 4
DAYTONA BEACH, FL 32118 US

New Mailing Address:

734 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES, EDWARD S
402 SEABREEZE BLVD
SUITE 4
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BALES, EDWARD S
734 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: _____ 03/31/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BALES, EDWARD S
Address: 734 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804 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: EDWARD S BALES P 03/31/2010
Electronic Signature of Signing Officer or Director Date