

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017711

FILED
Apr 24, 2011
Secretary of State

Entity Name: FEDERAL PROGRAM CONSULTING INC.

Current Principal Place of Business:

3005 MONAGHAN DR.
ORMOND BCH, FL 32174

New Principal Place of Business:

Current Mailing Address:

3005 MONAGHAN DR.
ORMOND BCH, FL 32174

New Mailing Address:

FEI Number: 26-4326888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EARLE, JAMES A SR
3005 MONAGHAN DR.
ORMOND BEACH, FL 32174 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: JAMES A EARLE, SR

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EARLE, JAMES A SR.
Address: 3005 MONAGHAN DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: O'LEARY, KAREN M
Address: 3005 MONAGHAN DR.
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES A EARLE, SR.

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date