

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000017711

FILED
Sep 14, 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:

421 CANAL ST
SUITE 201
NEW SMYRNA BEACH, FL 32168

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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date