2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018090

Entity Name: PROFRAN CONSULTANTS, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12868 GETTYSBURG CIRCLE 13208 GLACIER NATIONAL DRIVE ORLANDO, FL 32837

4402

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12868 GETTYSBURG CIRCLE 13208 GLACIER NATIONAL DRIVE ORLANDO, FL 32837

4402

ORLANDO, FL 32837

FEI Number: 26-4436750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLOWELL, KEN M HOLLOWELL, KEN M 12868 GETTÝSBURG CIRCLE 13208 GLACIÉR NATIONAL DRIVE ORLANDO, FL 32837 4402

ORLANDO, FL 32837 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.

01/06/2012 SIGNATURE: KEN M. HOLLOWELL

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HOLLOWELL, KEN M Name:

13208 GLACIER NATIONAL DRIVE #4402 Address:

City-St-Zip: ORLANDO, FL 32837

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.

Ρ SIGNATURE: KEN M. HOLLOWELL 01/06/2012