

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066884

FILED
Mar 15, 2011
Secretary of State

Entity Name: PROSE CONSULTING, INC.

Current Principal Place of Business:

409 5TH AVENUE PLACE NE
HICKORY, NC 28601

New Principal Place of Business:

Current Mailing Address:

409 5TH AVENUE PLACE NE
HICKORY, NC 28601

New Mailing Address:

FEI Number: 27-0695216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, ROBERT E
1857 WELLS ROAD
222-B
ORANGE PARK, FL 32073 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: P
Name: PROSE, MATTHEW J
Address: 409 5TH AVENUE PLACE NE
City-St-Zip: HICKORY, NC 28601 US

Title: S
Name: PROSE, MATTHEW J
Address: 409 5TH AVENUE PLACE NE
City-St-Zip: HICKORY, NC 28601 US

Title: T
Name: PROSE, MATTHEW J
Address: 409 5TH AVENUE PLACE NE
City-St-Zip: HICKORY, NC 28601 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: MATTHEW PROSE

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date