

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069853

FILED
May 06, 2011
Secretary of State

Entity Name: NATURAL ENERGY CONSULTANTS INC

Current Principal Place of Business:

6755 HAWKES BLUFF
DAVIE, FL 33331

New Principal Place of Business:

3828 NW 42ND WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

6755 HAWKES BLUFF
DAVIE, FL 33331

New Mailing Address:

3828 NW 42ND WAY
COCONUT CREEK, FL 33073

FEI Number: 27-0954391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, JEAN C
6755 HAWKES BLUFF
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

NADEAU, JEAN C
3828 NW 42ND WAY
COCONUT CREEK, FL 33073 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:

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NADEAU, JEAN C
Address: 3828 NW 42ND WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: JEAN C NADEAU

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date