

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083267

FILED
Feb 27, 2011
Secretary of State

Entity Name: BELKNAP CONSULTING, INC.

Current Principal Place of Business:

16710 WINDSOR PARK DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

16710 WINDSOR PARK DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 27-1080165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELKNAP, STEVEN J
16710 WINDSOR PARK DRIVE
LUTZ, FL 33549 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: BELKNAP, STEVEN J
Address: 16710 WINDSOR PARK DRIVE
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: BELKNAP, ALLISON M
Address: 16710 WINDSOR PARK DRIVE
City-St-Zip: LUTZ, FL 33549

Title: SEC.
Name: BELKNAP, ALLISON M
Address: 16710 WINDSOR PARK DRIVE
City-St-Zip: LUTZ, FL 33549

Title: TREA
Name: BELKNAP, STEVEN J
Address: 16710 WINDSOR PARK DRIVE
City-St-Zip: LUTZ, FL 33549

Title: DIRE
Name: BELKNAP, STEVEN J
Address: 16710 WINDSOR PARK DRIVE
City-St-Zip: LUTZ, FL 33549

Title: DIRE
Name: BELKNAP, ALLISON M
Address: 16710 WINDSOR PARK DRIVE
City-St-Zip: LUTZ, FL 33549

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: STEVEN J BELKNAP

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date