

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099276

FILED
Apr 19, 2011
Secretary of State

Entity Name: SAMFORD CONSULTING CORP.

Current Principal Place of Business:

28100 BONITA GRANDE DR.
SUITE 105
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6363 HIGHCROFT DRIVE
NAPLES, FL 34119

Current Mailing Address:

28100 BONITA GRANDE DR.
SUITE 105
BONITA SPRINGS, FL 34135

New Mailing Address:

6363 HIGHCROFT DRIVE
NAPLES, FL 34119

FEI Number: 27-1484563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GILMAN, KENNETH G
6363 HIGHCROFT DRIVE
NAPLES, FL 34119 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: KENNETH GILMAN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILMAN, KENNETH G
Address: 6363 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

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: KENNETH GILMAN

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date