

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002093

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOLUTIONS COUNSELING & CONSULTING INC.

Current Principal Place of Business:

4038 LAKE BLUFF DR.
MASCOTTE, FL 34753

New Principal Place of Business:

750 SOUTH ORANGE BLOSSOM TRAIL
SUITE 234
ORLANDO, FL 32805

Current Mailing Address:

4038 LAKE BLUFF DR.
MASCOTTE, FL 34753

New Mailing Address:

750 SOUTH ORANGE BLOSSOM TRAIL
SUITE 234
ORLANDO, FL 32805

FEI Number: 80-0529152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, SHALEENA
4038 LAKE BLUFF DR.
MASCOTTE, FL 34753 US

Name and Address of New Registered Agent:

ELLIOTT-LOTT, SHALEENA B
4038 LAKE BLUFF DR.
MASCOTTE, FL 34753 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: SHALEENA B ELLIOTT-LOTT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LOTT, JOHN III DR.
Address: 4038 LAKE BLUFF DR.
City-St-Zip: MASCOTTE, FL 34753

Title: VP
Name: ELLIOTT-LOTT, SHALEENA B
Address: 4038 LAKE BLUFF DR.
City-St-Zip: MASCOTTE, FL 34753

Title: T
Name: ADAMS, TONY
Address: 1811 SW 67TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

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: JOHN LOTT III

PCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date