2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002127

Entity Name: TEMPLETON CONSULTING SERVICES, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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605 FATIO ROAD DELAND, FL 32720

Current Mailing Address: New Mailing Address:

605 FATIO ROAD DELAND, FL 32720

FEI Number: 27-1701078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEMLETON, DAVID A JR 605 FATIO ROAD DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 TEMPLETON, DAVID A JR

 Address:
 605 FATIO ROAD

 City-St-Zip:
 DELAND, FL 32720

Title: V

Name: TEMPLETON, DESIREE Address: 605 FATIO ROAD City-St-Zip: DELAND, FL 32720

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: DAVID A. TEMPLETON, JR. P 01/17/2011