

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015499

FILED
Jan 11, 2011
Secretary of State

Entity Name: ERIK HAESSLY CONSULTING INC

Current Principal Place of Business:

4424 N LOIS AVE
TAMPA, FL 33614 US

New Principal Place of Business:

24 BALEARICKS
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

4424 N LOIS AVE
TAMPA, FL 33614 US

New Mailing Address:

24 BALEARICKS
SAINT AUGUSTINE, FL 32086 US

FEI Number: 27-1973758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWOOD, HAROLD A
8910 N DALE MABRY HWY
SUITE 3
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HAESSLY, ERIK K
24 BALEARICKS
SAINT AUGUSTINE, FL 32086 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: ERIK HAESSLY

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: HAESSLY, ERIK R
Address: 24 BALEARICKS
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: ERIK HAESSLY

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01/11/2011

Electronic Signature of Signing Officer or Director

Date