

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016459

Entity Name: CONSULT ENGINEERING, INC.

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

18245 PAULSON DRIVE  
111  
PORT CHARLOTTE, FL 33954 US

## Current Mailing Address:

18245 PAULSON DRIVE  
111  
PORT CHARLOTTE, FL 33954 US

FEI Number: 27-1976001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTER, JOSHUA L  
20278 ASTORIA AVE  
PORT CHARLOTTE, FL 33952 US

## New Principal Place of Business:

18245 PAULSON DRIVE  
109  
PORT CHARLOTTE, FL 33954 US

## New Mailing Address:

18245 PAULSON DRIVE  
109  
PORT CHARLOTTE, FL 33954 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: PORTER, JOSHUA L  
Address: 20278 ASTORIA AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952 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: JOSHUA L. PORTER

MR.

01/24/2011

Electronic Signature of Signing Officer or Director

Date