2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P10000019170

Entity Name: HES CONSULTING SERVICES INCORPORATED

Current Principal Place of Business:

987 CRESTVIEW CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

118 WEST CODA CIRCLE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

987 CRESTVIEW CIRCLE
WESTON, FL 33327 US

New Mailing Address:

118 WEST CODA CIRCLE
DELRAY BEACH, FL 33444 US

FEI Number: 27-2029913 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEAMAN, HAROLD E MR.
987 CRESTVIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SEAMAN, HAROLD E MR.
118 WEST CODA CIRCLE
DELRAY BEACH, FL 33444 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: HAROLD E SEAMAN 04/20/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEAMAN, HAROLD E MR.
Address: 118 WEST CODA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444 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: HAROLD E SEAMAN PRES 04/20/2011
Electronic Signature of Signing Officer or Director Date