2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019754

FILED Apr 29, 2011 Secretary of State

Entity Name: PORTRAY PERPETUAL LEADERSHIP CONSULTING, INC.

Current Principal Place of Business: New Principal Place of Business:

950 BLANDING BLVD 950 BLANDING BLVD SUITE 23, PMB 164 SUITE 23, PMB 164

ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

950 BLANDING BLVD 950 BLANDING BLVD SUITE 23, PMB 164 ORANGE PARK, FL 32065 SUITE 23, PMB 164

ORANGE PARK, FL 32065 US

FEI Number: 27-2047597 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:

STRICKLAND, CAROLYN L 950 BLANDING BLVD SUITE 23, PMB 164 ORANGÉ PARK, FL 32065 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: PDST

STRICKLAND, CAROLYN L Name:

950 BLANDING BLVD, SUITE 23, PMB 164 Address:

City-St-Zip: ORANGE PARK, FL 32065

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: CAROLYN L. STRICKLAND **PDST** 04/29/2011