

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020592

FILED
Mar 22, 2011
Secretary of State

Entity Name: FOUNDATION CONSULTANT SERVICES, INC.

Current Principal Place of Business:

5535 MEMORIAL HWY
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5535 MEMORIAL HWY
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-2073259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, LON C
3421 W CYPRESS ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SANCHEZ LAW OFFICES, P.A.
201 S. WESTLAND AVE.
TAMPA, FL 33606 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: GILBERTO E. SANCHEZ, ESQ.

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARPENTER, THOMAS J
Address: 16132 4TH ST E
City-St-Zip: REDINGTON BEACH, FL 33708

Title: ST
Name: PALACIOS, JULIA
Address: 5535 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: THORBIN, PAT
Address: 5535 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

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: JULIA PALACIOS

ST

03/22/2011

Electronic Signature of Signing Officer or Director

Date