2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020592

Entity Name: FOUNDATION CONSULTANT SERVICES, INC.

FILED Apr 27, 2012 Secretary of State

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

5535 MEMORIAL HWY TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5535 MEMORIAL HWY TAMPA, FL 33634

FEI Number: 27-2073259 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:

SANCHEZ LAW OFFICES, P.A.

201 S. WESTLAND AVE.

TAMPA, FL 33606 US

SANCHEZ LAW OFFICES, P.A.

201 S. WESLAND 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MMGR

Name: BAYOLO, JUAN M.D. Address: 5535 MEMORIAL HWY City-St-Zip: TAMPA, FL 33634

Title: MGR

Name: GONZALEZ-LIMBERG, CARI 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: CARI GONZALEZ-LIMBERG MGR 04/27/2012