

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028160

Entity Name: LAW AND ORDER CONSULTING, INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1623 INDIAN ROCKS ROAD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

1623 INDIAN ROCKS ROAD
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 27-2819964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, JAMES G
1623 INDIAN ROCKS ROAD
BELLEAIR, FL 33756 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: DUNCAN, JAMES G
Address: 1623 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: VPS
Name: MOSS, TODD B
Address: 6160 VIATIERRA #1
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: LOVELL, STEVEN
Address: 802 BELL ARBOR CT
City-St-Zip: CARY, NC 27519

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: TODD MOSS

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date