2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031593

Entity Name: JOE MEADOWS CONSULTING INC.

FILED Apr 28, 2011 Secretary of State

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

16 EAST PAR STREET 905 ROYAL PALM COURT ORLANDO, FL 32804 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

16 EAST PAR STREET 905 ROYAL PALM COURT ORLANDO, FL 32804 ORLANDO, FL 32803

FEI Number: 27-2332380 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:

MEADOWS, JOSEPH F

16 EAST PAR STREET

ORLANDO, FL 32804 US

MEADOWS, JOSEPH F

905 ROYAL PALM COURT

ORLANDO, FL 32803 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: JOSEPH F MEADOWS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEADOWS, JOSEPH F Address: 905 ROYAL PALM COURT City-St-Zip: ORLANDO, FL 32803

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: JOSEPH F MEADOWS P 04/28/2011