

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054605

FILED
Mar 10, 2011
Secretary of State

Entity Name: B.G. ROLSTON TECHNICAL CONSULTING, INC.

Current Principal Place of Business:

12472 MONARCH CIRCLE
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

12472 MONARCH CIRCLE
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 27-2958396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DTR
Name: ROLSTON, BRUCE G
Address: 12472 MONARCH CIRCLE
City-St-Zip: SEMINOLE, FL 33772

Title: DTR
Name: ROLSTON, JANICE A
Address: 12472 MONARCH CIRCLE
City-St-Zip: SEMINOLE, FL 33772

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: BRUCE G ROLSTON

DTR

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date