

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057196

FILED
Apr 24, 2011
Secretary of State

Entity Name: PERSONAL HEALTH CONSULTING, INC.

Current Principal Place of Business:

2774 SOUTH OCEAN BLVD.
SUITE 209
PALM BEACH, FL 33480

New Principal Place of Business:

2774 SOUTH OCEAN BLVD.
SUITE 209
PALM BEACH, FL 33480 US

Current Mailing Address:

2774 SOUTH OCEAN BLVD.
SUITE 209
PALM BEACH, FL 33480

New Mailing Address:

2774 SOUTH OCEAN BLVD.
SUITE 209
PALM BEACH, FL 33480 US

FEI Number: 27-3008712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, NANCY K
2774 SO. OCEAN BLVD.
SUITE 209
PALM BEACH, FL 33480 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: MILLER, NANCY K
Address: 2774 SO. OCEAN BLVD., SUITE 209
City-St-Zip: PALM BEACH, FL 33480 US

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: NANCY K MILLER

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date