

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061493

FILED
Apr 18, 2011
Secretary of State

Entity Name: PS BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

700 CANOPY WALK LANE
STE 725
PALM COAST, FL 32137

New Principal Place of Business:

6 CHILHAM CT.
PALM COAST, FL 32137

Current Mailing Address:

700 CANOPY WALK LANE
STE 725
PALM COAST, FL 32137

New Mailing Address:

6 CHILHAM CT.
PALM COAST, FL 32137

FEI Number: 36-4244691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, SUSAN M
700 CANOPY WALK LN
STE 725
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

THOMSON, SUSAN M
6 CHILHAM CT.
PALM COAST, FL 32137 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMSON, SUSAN M
Address: 6 CHILHAM CT.
City-St-Zip: PALM COAST, FL 32137

Title: VPS
Name: THOMSON, PAUL A
Address: 6 CHILHAM CT.
City-St-Zip: PALM COAST, FL 32137

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: SUSAN M. THOMSON

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date