

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005182

FILED
Mar 05, 2012
Secretary of State

Entity Name: DAWSON STRATEGIC CONSULTING, INC.

Current Principal Place of Business:

ONE BEACH DRIVE SE, #1210
ST. PETERSBURG, FL 33701

New Principal Place of Business:

ONE BEACH DRIVE SE
#1210
ST. PETERSBURG, FL 33701

Current Mailing Address:

200 2W AVE SOUTH #322
ST. PETERSBURG, FL 33701

New Mailing Address:

200 2ND AVE SOUTH
#322
ST. PETERSBURG, FL 33701

FEI Number: 27-4592007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, MARK
200 2 W AVE SOUTH #322
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DAWSON, MARK
200 2ND AVE SOUTH
#322
ST. PETERSBURG, FL 33701 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAWSON, MARK D
Address: ONE BEACH DRIVE #1210
City-St-Zip: ST. PETERSBURG, FL 33701

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: MARK DAWSON

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date