

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108661

FILED
Mar 21, 2012
Secretary of State

Entity Name: PHILIP MINNICK CONSULTING, INC.

Current Principal Place of Business:

26218 US HWY 27
104
LEESBURG, FL 34748

New Principal Place of Business:

26218 S US HWY 27
104
LEESBURG, FL 34748

Current Mailing Address:

26218 US HWY 27
104
LEESBURG, FL 34748

New Mailing Address:

26218 S US HWY 27
104
LEESBURG, FL 34748

FEI Number: 45-4267439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNICK, PHILIP H
26218 US HWY 27
104
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MINNICK, PHILIP H
26218 S US HWY 27
104
LEESBURG, FL 34748 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINNICK, PHILIP H
Address: 26218 S US HWY 27 SUITE 104
City-St-Zip: LEESBURG, FL 34748 US

Title: VP
Name: MINNICK, PHILIP H
Address: 26218 S US HWY 27 SUITE 104
City-St-Zip: LEESBURG, FL 34748 US

Title: TRES
Name: MINNICK, PHILIP H
Address: 26218 S US HWY 27 SUITE 104
City-St-Zip: LEESBURG, FL 34748 US

Title: SEC
Name: MINNICK, PHILIP H
Address: 26218 S US HWY 27 SUITE 104
City-St-Zip: LEESBURG, FL 34748 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: PHILIP H. MINNICK

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date