2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000003796

Entity Name: FLORIDA CONSULTING, INC.

Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 N. FLAGLER DRIVE 515 N. FLAGLER DRIVE WEST PALM BEACH, FL 33401

20TH FLOOR

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

PO BOX 71

PALM BEACH, FL 33480

FEI Number: 65-0375203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE ACCESS, INC. 236 E 6TH AVE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KUYKENDALL, H.G. Name: 2295 S OCEAN BLVD #623 Address: City-St-Zip: PALM BEACH, FL 33489

Title: STD

Name: KUYKENDALL, C.H. Address: 3400 S OCEAN BLVD #3-C PALM SPRINGS, FL 33480 City-St-Zip:

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: HG KUYKENDALL PD 04/12/2011