

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022212

FILED
Apr 20, 2012
Secretary of State

Entity Name: INDUSTRIAL CONSULTANTS, INC.

Current Principal Place of Business:

13300 SOUTH CLEVELAND AVE.
STE 56 NO 317
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13300 SOUTH CLEVELAND AVE.
STE 56 NO 317
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0475609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATTAN, ROBERT J
13300 SOUTH CLEVELAND AVE.
STE 56 NO 317
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCGRATTAN, MARY
13300 SOUTH CLEVELAND AVE.
STE 56 NO 317
FORT MYERS, FL 33907 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: MARY MCGRATTAN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCGRATTAN, ROBERT J
Address: 13300 S CLEVELAND AVE STE 56, NO 317
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: MCGRATTAN, MARY
Address: 13300 S CLEVELAND AVE STE 56 NO 317
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: MCGRATTAN, ELEANOR
Address: NEWLANDS SOUTH NAAS
City-St-Zip: CO KILDARE, IRELAND,

Title: D
Name: MCGRATTON, CLODAGH
Address: 26 BALLINTYRE WALK, BALLINTEER AVE
City-St-Zip: DEBLIN 16, IRELAND,

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: MARY MCGRATTAN

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date