2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

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Entity Name: CONSOLIDATED NATIONAL CORPORATION

Current Principal Place of Business:

901 VENETIA BAY BLVD
SUITE 354
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

901 VENETIA BAY BLVD
SUITE 354
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 61-1067126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: DP
Name: SHAW, ROBERT T
Address: 731 GOLFERS RETREAT
City-St-Zip: VENICE, FL 34293

Title: DVS
Name: RICE, C. FRED
Address: 28921 CAVELL TERR
City-St-Zip: NAPLES, FL 34119

Title: AS
Name: GLIESSNER, PATRICIA W
Address: 504 CLUBSIDE CIR
City-St-Zip: VENICE, FL 34293

Title: T/AS
Name: RICE, JERRY W
Address: 4211 NORBOURNE BLVD
City-St-Zip: LOUISVILLE, KY 40207

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: ROBERT T. SHAW P 03/16/2011

Electronic Signature of Signing Officer or Director Date