2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030211

Entity Name: PROJECT CONSULTANTS & ASSOCIATES, INC.

FILED Mar 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7575 DR. PHILLIPS BLVD SUITE 325 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7575 DR. PHILLIPS BLVD SUITE 325 ORLANDO, FL 32819 US FEI Number: 59-3313738 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: UMSTADTER, DARLENE W D 7011 SOMERTON BLVD ORLANDO, FL 32819 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: UMSTADTER, DARLENE W Name:

Name: UMSTADTER, DARLENE W
Address: 7011 SOMERTON BLVD
City-St-Zip: ORLANDO, FL 328195022 US

Title: D

Name: UMSTADTER, LAWRENCE W
Address: 7011 SOMERTON BLVD
City-St-Zip: ORLANDO, FL 328195022 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: DARLENE W. UMSTADTER PRES 03/17/2011