2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031733

Entity Name: JAMES STREY CONSULTING, INC.

FILED Jan 18, 2012 Secretary of State

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

8180 GLENFINNAN CIRCLE 19 MOONSHINE FALLS TRAIL FT MYERS, FL 33912 US LANDRUM, SC 29653 US

Current Mailing Address: New Mailing Address:

5400 LAUREL SPRINGS PARKWAY
SUITE 103
301 N MAIN STREET
SUITE 1005

SUWANEE, GA 30024 GREENVILLE, SC 29601

FEI Number: 65-0578960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STREY, JAMES H

19 MOONSHINE FALLS TRAIL
LANDRUM, FL 29356 US

STREY, JEAN

19 MOONSHINE FALLS TRAIL
LANDRUM, FL 29356 US

LANDRUM, FL 29356 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: JEAN STREY 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STREY, JAMES H

Address: 19 MOONSHINE FALLS TRAIL City-St-Zip: LANDRUM, SC 29356

Title: VPS

Name: STREY, JEAN

Address: 19 MOONSHINE FALLS TRAIL City-St-Zip: LANDRUM, SC 29356

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: JEAN STREY VP 01/18/2012