

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 20, 2011  
Secretary of State

Entity Name: SPECIAL CONSULTING CORP.

**Current Principal Place of Business:**

239 NE 19 AVENUE  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

239 NE 19 AVENUE  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

FEI Number: 56-2448437      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GIAMMARESI, ROBERT A  
239 NE 19 AVENUE  
POMPANO BEACH, FL 33060 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: D/VP  
Name: GIAMMARESI, ROBERT A VP/SEC  
Address: 239 NE 19 AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D/V/P  
Name: GIAMMARESI, ROBERT VP/TREA  
Address: 239 NE 19 AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D/P  
Name: RICKERSON, WENDY J PRES  
Address: 239 NE 19 AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 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: ROBERT A. GIAMMARESI

VP/D

04/20/2011

Electronic Signature of Signing Officer or Director

Date