

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019591

FILED
Feb 20, 2011
Secretary of State

Entity Name: HINKLEY CONSULTING, INC.

Current Principal Place of Business:

4301 N OCEAN BLVD
UNIT A1608
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4301 N OCEAN BLVD
UNIT A1608
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 06-1484675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES S
4301 N. OCEAN BLVD.,
APT. A-1608
BOCA RATON, FL 33431 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: PTD
Name: WILSON, CHARLES S.
Address: 4301 N OCEAN BLVD UNIT A1608
City-St-Zip: BOCA RATON, FL 33431 US

Title: VSD
Name: WILSON, DOLORES
Address: 4301 N OCEAN BLVD UNIT A1608
City-St-Zip: BOCA RATON, FL 33431 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: CHARLES S. WILSON

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02/20/2011

Electronic Signature of Signing Officer or Director

Date