

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019636

FILED
Jan 23, 2011
Secretary of State

Entity Name: INGRAM & ASSOCIATES COUNSELING & CONSULTING, INC.

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
SUITE 400-B
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
SUITE 400B
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD
SUITE 400-B
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0737482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, CONNIE L
6524 PATRICIA DR
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

INGRAM, CONNIE L
1402 ROYAL PALM BEACH BLVD
SUITE 400B
ROYAL PALM BEACH, FL 33411 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: CONNIE INGRAM

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: INGRAM, CONNIE L
Address: 1402 ROYAL PALM BEACH BLVD, SUITE 400B
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CONNIE INGRAM

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date