

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027084

Entity Name: CONSULTANTS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1230 S MYRTLE AVENUE
SUITE 301
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1230 S MYRTLE AVENUE
SUITE 301
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3445433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ROBERT M JR
1230 S MYRTLE AVE
SUITE 301
CLEARWATER, FL 33756 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: PCTS
Name: THOMPSON, ROBERT M JR
Address: 1230 S MYRTLE AVE STE 301
City-St-Zip: CLEARWATER, FL 33756 US

Title: D
Name: HIGGINS, ELIZABETH
Address: 1230 S MYRTLE AVE STE 301
City-St-Zip: CLEARWATER, FL 33756 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 M THOMPSON JR

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date