

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007549

FILED
Mar 26, 2011
Secretary of State

Entity Name: DUNPHY MANAGEMENT CONSULTING, INCORPORATED

Current Principal Place of Business:

17142 GULF PINE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

17142 GULF PINE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0808856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNPHY, ANN M
17142 GULF PINE CIRCLE
WELLINGTON, FL 33414 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: P
Name: DUNPHY, ANN M PRES
Address: 17142 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: MUDRICK, VICTOR P VP
Address: 17142 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC
Name: MUDRICK, KATHRYN A
Address: 17142 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: ANN M DUNPHY

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date