

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009511

Entity Name: STEWART CONSULTING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11953 OLDFIELD POINT DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11953 OLDFIELD POINT DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

10969 FRISCO LANE
JACKSONVILLE, FL 32257

FEI Number: 59-3492042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MARILYN A
11953 OLDFIELD POINTE DRIVE
JACKSONVILLE, FL 32223 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: VP
Name: STEWART, ALLAN
Address: 11953 OLDFIELD POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: PS
Name: STEWART, MARILYN A
Address: 11953 OLDFIELD POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: MARILYN STEWART

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date