

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012322

Entity Name: ACP CONSULTING, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

13577 FEATHER SOUND DR., #400
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

13577 FEATHER SOUND DR., #400
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 65-0365425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, ROBERT
120 N. ASHLEY DR. #1300
TAMPA, FL 33602 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: STD
Name: RUSS, ANDREW
Address: 13577 FEATHER SOUND DR., #400
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: MURPHY, B
Address: 13577 FEATHER SOUND DR., #400
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: REDMOND, DAVID L
Address: 13577 FEATHER SOUND DR., #400
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: LAFFERTY, CHARLES N
Address: 13577 FEATHER SOUND DR., #400
City-St-Zip: CLEARWATER, FL 33762

Title: PVD
Name: KIRKLAND, JACK W JR
Address: 13577 FEATHER SOUND DR., #400
City-St-Zip: CLEARWATER, FL 33762

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: JACK KIRKLAND

PVD

02/10/2011

Electronic Signature of Signing Officer or Director

Date