

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056604

FILED
Jan 31, 2011
Secretary of State

Entity Name: TIDEWATER CONSULTING, INC.

Current Principal Place of Business:

115 E. PARK AVENUE
UNIT 1
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

115 E. PARK AVENUE
UNIT 1
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3525095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R ESQ
700 WEST MORSE BLVD.
STE 200
WINTER PARK, FL 32789 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: COATES, RICHARD E
Address: 11134 PENNEWAW TRACE
City-St-Zip: TALLAHASSEE, FL 32311

Title: ST
Name: GREEN, SHELLEY B
Address: 11387 TURKEY ROOST ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: V
Name: BLAKELY, EDWARD W JR
Address: 4242 FOREST PARK ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: SHELLEY B. GREEN

ST

01/31/2011

Electronic Signature of Signing Officer or Director

Date