

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027161

FILED
Jan 10, 2011
Secretary of State

Entity Name: FLORIDA PROFESSIONAL LICENSING AND REGULATORY CONSULTING SERVICES, INC.

Current Principal Place of Business:

1030 E. LAFAYETTE ST.
SUITE NO. ONE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3025
TALLAHASSEE, FL 323153025 US

New Mailing Address:

FEI Number: 59-3567944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, DOROTHY J
4556 NW BILLY FAIRCLOTH RD
BRISTOL, FL 32321 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: FAIRCLOTH, DOROTHY J
Address: 4556 NW BILLY FAIRCLOTH RD
City-St-Zip: BRISTOL, FL 32321

Title: V
Name: FAIRCLOTH, WILLIAM J
Address: 4556 NW BILLY FAIRCLOTH RD
City-St-Zip: BRISTOL, FL 32321

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: DOROTHY J. FAIRCLOTH

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date