

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091531

FILED
Feb 29, 2012
Secretary of State

Entity Name: PLATO CONSULTING, INC.

Current Principal Place of Business:

174 CRAWFORDS EDGE
ROSELAND, VA 229678300

New Principal Place of Business:

Current Mailing Address:

PO BOX 716
NELLYSFORD, VA 229580716

New Mailing Address:

FEI Number: 65-0957972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, HARRY J ESQ.
6100 GLADES ROAD
SUITE 211
BOCA RATON, FL 33434 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: PTD
Name: CAMPBELL, TREVOR H
Address: 174 CRAWFORDS EDGE
City-St-Zip: ROSELAND, VA 229678300

Title: SD
Name: CAMPBELL, JEAN A
Address: 174 CRAWFORDS EDGE
City-St-Zip: ROSELAND, VA 229678300

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: JEAN A. CAMPBELL

SD

02/29/2012

Electronic Signature of Signing Officer or Director

Date