

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S09309

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** PRODUCT RESOURCE CONSULTANTS, INC.

**Current Principal Place of Business:**

117 DIEDRICH STREET  
EUSTIS, FL 32726

**New Principal Place of Business:**

**Current Mailing Address:**

117 DIEDRICH STREET  
EUSTIS, FL 32726

**New Mailing Address:**

**FEI Number:** 59-3036973

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

G. EDWARD CLEMENT, ESQ.  
308 E. FIFTH AVENUE  
MT. DORA, FL 32757 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: POULTER, JAMES DAVID  
Address: 117 DIEDRICH STREET  
City-St-Zip: EUSTIS, FL 32726

Title: VP  
Name: POULTER, LAURA JEAN  
Address: 117 DIEDRICH STREET  
City-St-Zip: EUSTIS, FL 32726

Title: S  
Name: POULTER, LAURA T  
Address: 117 DIEDRICH ST.  
City-St-Zip: EUSTIS, FL 32726

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: JAMES D. POULTER

PRES

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date