

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09309

FILED
Apr 20, 2012
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

04/20/2012

Electronic Signature of Signing Officer or Director

Date