2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12622

FILED Apr 29, 2011 Secretary of State

Entity Name: CONSTRUCTION MOISTURE CONSULTING, INC.

Current Principal Place of Business: New Principal Place of Business:

3914 US HWY 301 N STE. 200

TAMPA, FL 336191293 US

Current Mailing Address: New Mailing Address:

3914 US HWY 301 N STE. 200 TAMPA, FL 336191293 US

FEI Number: 59-3108543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACIAS, JON-ERIC 3914 US HWY 301 N. SUITE 200 TAMPA, FL 336191293 US

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:

Name: MACIAS, JON-ERIC

Address: 3914 U S HWY 301 N STE 200 City-St-Zip: TAMPA, FL 336191293

Title: VP

 Name:
 COWART, WILLIAM P

 Address:
 3914 U S HWY 301 N STE 200

 City-St-Zip:
 TAMPA, FL 336191293

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: WILLIAM P. COWART VP 04/29/2011