

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57526

Entity Name: CONSULTMORT, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

6723 14TH AVE. N.
ST. PETERSBURG, FL 337105405 US

New Principal Place of Business:

Current Mailing Address:

6723 14TH AVE. N.
ST. PETERSBURG, FL 337105405 US

New Mailing Address:

FEI Number: 59-3138457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, MORTON
6723 14TH AVE. N.
ST. PETERSBURG, FL 337105405 US

Name and Address of New Registered Agent:

MORTON, SHERMAN
6723 14TH AVE. N.
ST. PETERSBURG, FL 337105405 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: SHERMAN MORTON

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORTON, SHERMAN
Address: 6723 14TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 337105405 US

Title: DST
Name: MORTON, BEVERLY
Address: 6723 14TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 337105405 US

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: SHERMAN MORTON

Electronic Signature of Signing Officer or Director

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02/24/2011

Date