

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537281

Entity Name: FELICELLA CONSULTING, INC.

Current Principal Place of Business:

6245 INDIAN TRAIL DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

6245 INDIAN TRAIL DRIVE
LOXAHATCHEE, FL 33470

FEI Number: 59-1751238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELICELLA, JOZIE
6245 INDIAN TRAIL DRIVE
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title ST
Name FELICELLA, JOZIE M
Address 6245 INDIAN TRAIL DRIVE
City-State-Zip: LOXAHATCHEE FL 33470

Title P
Name FELICELLA, DONALD J
Address 6245 INDIAN TRAIL DRIVE
City-State-Zip: LOXAHATCHEE FL 33470

Title V
Name FELICELLA, DONALD A
Address 1045 OCEAN DR. #401
City-State-Zip: JUNO BEACH FL 33408

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: JOZIE M. FELICELLA

ST

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date