2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087312

Entity Name: OUELLET CONSULTING INC.

Current Principal Place of Business:

7996 GRANT COURT TALLAHASSEE. FL 32309

Current Mailing Address:

7996 GRANT COURT TALLAHASSEE, FL 32309

FEI Number: 59-3743538 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OUELLET, DANIEL M 7996 GRANT COURT TALLAHASSEE, FL 32309 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

FILED Apr 18, 2013

Secretary of State

CC9455746207

Officer/Director Detail:

Title PD Title TD

Name OUELLET, DANIEL M Name WANG, HONG

Address 7996 GRANT COURT Address 7996 GRANT COURT

City-State-Zip: TALLAHASSEE FL 32309 City-State-Zip: TALLAHASSEE FL 32309

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DANIEL M. OUELLET

PRESIDENT

04/18/2013

Date