

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066836

Entity Name: HERDT CONSULTING, INC.

Current Principal Place of Business:

261 NORMANDY LANE
CHELSEA, AL 35043

Current Mailing Address:

261 NORMANDY LANE
CHELSEA, AL 35043

FEI Number: 04-3694474

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERDT, JAMES L
1915 HILLBROOKE TRAIL
STE 1A
TALLAHASSEE, FL 32311 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 CEO, DIRECTOR, TREASURER
Name HERDT, JAMES L
Address 261 NORMANDY LANE
City-State-Zip: CHELSEA AL 35043

Title VP, DIRECTOR, SECRETARY
Name MILLER, ERIC S
Address 3416 WEST LANDING DR.
City-State-Zip: CHESAPEAKE VA 23322

Title PRESIDENT, DIRECTOR
Name HEFTY, THOMAS B
Address 3809 WHITLEY ABBEY CT.
City-State-Zip: VIRGINIA BEACH VA 23456

Title VP, DIRECTOR
Name THIELEN, PETER S
Address 109 TURNBERRY
City-State-Zip: SMITHFIELD VA 22430

Title DIRECTOR
Name THIELEN, JAMES F
Address 3686 MOSSY CREEK LANE
City-State-Zip: TALLAHASSEE FL 32311

Title MANAGER
Name HERDT II, JAMES
Address 317 BENT CREEK WAY
City-State-Zip: CHELSEA AL 35043

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 HERDT II

EXECUTIVE DIRECTOR

03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date