2014 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: No

Name and Address of Current Registered Agent:

THIELEN, JAMES F CPA 1915 HILLBROOKE TRAIL STE 1 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

FILED Mar 05, 2014

Secretary of State

CC9033568323

Officer/Director Detail:

Title CEO, DIRECTOR, TREASURER Title VP, DIRECTOR

Name HERDT, JAMES L Name MILLER, ERIC S

Address 261 NORMANDY LANE Address 3416 WEST LANDING DR.

City-State-Zip: CHELSEA AL 35043 City-State-Zip: CHESAPEAKE VA 23322

TitlePRESIDENT, DIRECTOR, SECRETARYTitleVP, DIRECTORNameHEFTY, THOMAS BNameTHIELEN, PETER SAddress3809 WHITLEY ABBEY CT.Address109 TURNBERRY

City-State-Zip: VIRGINIA BEACH VA 23456 City-State-Zip: SMITHFIELD VA 22430

Title DIRECTOR

Name THIELEN, JAMES F

Address 3686 MOSSY CREEK LANE
City-State-Zip: TALLAHASSEE FL 32311

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: ERIC S. MILLER

VICE PRESIDENT

03/05/2014