2013 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

Name and Address of Current Registered Agent:

HOFFMAN, BRIAN W 226 S. PALAFOX PLACE 9TH FLOOR PENSACOLA, FL 32502 US

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | CEO | Title | MR. |
|-----------------|--------------------------|-----------------|-------------------------------|
| Name | HERDT, JAMES L | Name | THOMAS, HEFTY BPRESIDE |
| Address | 261 NORMANDY LANE | Address | 3809 WHITLEY ABBEY CT. |
| City-State-Zip: | CHELSEA AL 35043 | City-State-Zip: | VIRGINIA BEACH VA 23456 |
| | | | |
| | | | |
| Title | MR. | Title | MR. |
| Title Name | MR. ERIC, MILLER V.P. | Title Name | MR. PETER, THIELEN SSR V.P |
| | | | |

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

BUSINESS MANAGER 01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 29, 2013 Secretary of State CC8442404872

Date