2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096779

Entity Name: BALLARD CONSULTING, INC.

Current Principal Place of Business:

3448 FORT NELSON LANE MELBOURNE. FL 32934

Current Mailing Address:

3448 FORT NELSON LANE MELBOURNE, FL 32934

FEI Number: 20-0209332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLARD, MACON C JR. 3448 FORT NELSON LANE MELBOURNE, FL 32934 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 23, 2015

Secretary of State

CC1960700258

Officer/Director Detail:

Title D Title D

NameBALLARD, MACON CJR.NameBALLARD, TRINE LAddress3448 FT. NELSON LANEAddress3448 FT. NELSON LANE

City-State-Zip: MELBOURNE FL 32934 City-State-Zip: MELBOURNE FL 32934

Title D Title D

Name SEIDEL, NICOLE L Name BALLARD, RYAN C

Address 3448 FORT NELSON LANE Address 3448 FORT NELSON LANE
City-State-Zip: MELBOURNE FL 32934 City-State-Zip: MELBOURNE FL 32934

Title D

Name BALLARD, NEIL P

Address 3448 FORT NELSON LANE
City-State-Zip: MELBOURNE FL 32934

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: TRINE L BALLARD

VICE PRESIDENT

04/23/2015