

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09309

Entity Name: PRODUCT RESOURCE CONSULTANTS, INC.

Current Principal Place of Business:

117 DIEDRICH STREET
EUSTIS, FL 32726

Current Mailing Address:

117 DIEDRICH STREET
EUSTIS, FL 32726

FEI Number: 59-3036973

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

G. EDWARD CLEMENT, ESQ.
308 E. FIFTH AVENUE
MT. DORA, FL 32757 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 P
Name POULTER, JAMES DAVID
Address 117 DIEDRICH STREET
City-State-Zip: EUSTIS FL 32726

Title VP
Name POULTER, LAURA JEAN
Address 117 DIEDRICH STREET
City-State-Zip: EUSTIS FL 32726

Title S
Name POULTER, LAURA T
Address 117 DIEDRICH ST.
City-State-Zip: EUSTIS FL 32726

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 DAVID POULTER

PRESIDENT

04/19/2014

Electronic Signature of Signing Officer/Director Detail

Date