2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001589

Entity Name: JAMES D. FLOYD CONSULTING, INC.

Current Principal Place of Business:

1607 RALSTON DRIVE MOUNT LAUREL. NJ 08054

Current Mailing Address:

1607 RALSTON DRIVE MOUNT LAUREL. NJ 08054 US

FEI Number: 84-1657798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: MARK WILLIAMS 02/21/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 PRESIDENT

 Name
 FLOYD, JAMES
 Name
 FLOYD, JAMES

Address 1607-A RALSTON DRIVE Address 1607-A RALSTON DRIVE

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: MOUNT LAUREL NJ 08054

TitleSECRETARYTitleTREASURERNameFLOYD, JAMESNameFLOYD, JAMES

Address 1607-A RALSTON DRIVE Address 1607-A RALSTON DRIVE

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: MOUNT LAUREL NJ 08054

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 FLOYD DIRECTOR 02/21/2014

FILED Feb 21, 2014

Secretary of State

CC0492453287