2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001135

Entity Name: ALLEN CONSULTING, INC.

Current Principal Place of Business:

115 W MAIN

NORMAN, OK 73069

Current Mailing Address:

115 W MAIN

NORMAN, OK 73069 US

FEI Number: 73-1077678 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 10, 2017

Secretary of State

CC8711369792

Officer/Director Detail:

Title P Title S

NameALLEN, WAYNE TNameALLEN, PATSY LAddress3115 NE 1ST STREETAddress3115 NE 1ST STREETCity-State-Zip:MOORE OK 73160City-State-Zip:MOORE OK 73160

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: WAYNE THOMAS ALLEN

PRESIDENT

04/10/2017