

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061432

FILED  
Mar 12, 2012  
Secretary of State

**Entity Name:** MEICHENBAUM CONSULTING, INC.

**Current Principal Place of Business:**

215 SAND KEY ESTATES DR  
CLEARWATER BEACH, FL 337672979

**New Principal Place of Business:**

**Current Mailing Address:**

215 SAND KEY ESTATES DR  
CLEARWATER BEACH, FL 337672979

**New Mailing Address:**

FEI Number: 01-0705804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOVELACE, WILLIAM K ESQ.  
401 S. LINCOLN AVENUE  
CLEARWATER, FL US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MEICHENBAUM, DONALD H  
Address: 215 SAND KEY ESTATES DR  
City-St-Zip: CLEARWATER, FL 33767

Title: D  
Name: MEICHENBAUM, MARIANNE  
Address: 215 SAND KEY ESTATES DR  
City-St-Zip: CLEARWATER, FL 33767

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: DONALD H MEICHENBAUM

D

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date