

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044152

FILED
Feb 09, 2012
Secretary of State

Entity Name: CENTRAL CONSULTING, INC.

Current Principal Place of Business:

424 E CENTRAL BLVD
SUITE 232
ORLANDO, FL 32801

New Principal Place of Business:

424 E CENTRAL BLVD
SUITE 235
ORLANDO, FL 32801

Current Mailing Address:

424 E CENTRAL BLVD
SUITE 232
ORLANDO, FL 32801

New Mailing Address:

424 E CENTRAL BLVD
SUITE 235
ORLANDO, FL 32801

FEI Number: 34-2041644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: KAHL, JAMES J
Address: 424 E CENTRAL BLVD., SUITE 235
City-St-Zip: ORLANDO, FL 32801

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 J. KAHL

DIR

02/09/2012

Electronic Signature of Signing Officer or Director

Date