

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074176

Entity Name: NAU CONSULTING, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1125 N.E. 125TH STREET
SUITE 250
NORTH MIAMI, FL 33161

New Principal Place of Business:

1035 N.E. 125TH STREET
SUITE 320
NORTH MIAMI, FL 33161

Current Mailing Address:

1125 N.E. 125TH STREET
SUITE 250
NORTH MIAMI, FL 33161

New Mailing Address:

1035 N.E. 125TH STREET
SUITE 320
NORTH MIAMI, FL 33161

FEI Number: 20-2886509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZWEIL, HOWARD E ESQ.
P.A., TOWER 101, SUITE 1500
101 N.E. THIRD AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

USEDEN, NEIL A
1035 N.E. 125 STREET
SUITE 320
NORTH MIAMI, FL 33161 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: NEIL A. USEDEN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: USEDEN, NEIL A
Address: 1035 N.E. 125TH STREET, SUITE 320
City-St-Zip: NORTH MIAMI, FL 33161

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: NEIL A. USEDEN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date