

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018195

FILED
Apr 30, 2012
Secretary of State

Entity Name: RICHARDSON & ASSOCIATES CONSULTING, INC.

Current Principal Place of Business:

5741 COACH HOUSE CIRCLE UNIT C
BOCA RATON, FL 33486

New Principal Place of Business:

3021 CARDINAL DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

5741 COACH HOUSE CIRCLE UNIT C
BOCA RATON, FL 33486

New Mailing Address:

3021 CARDINAL DRIVE
DELRAY BEACH, FL 33444

FEI Number: 26-4346405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, TODD
5741 COACH HOUSE CIRCLE UNIT C
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RICHARDSON, TODD
3021 CARDINAL DRIVE
DELRAY BEACH, FL 33444 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHARDSON, TODD
Address: 3021 CARDINAL DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: TODD RICHARDSON

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date