2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

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Entity Name: CONSULTING'S MARSHALL CORP

Current Principal Place of Business:

19111 COLLINS AVE
APT 2406
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-3851109 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: PSTD
Name: MARSHALL, EDWARD F.
Address: 19111 COLLINS AVE APT 2406
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EDWARD F. MARSHALL PSTD 03/28/2012
Electronic Signature of Signing Officer or Director Date