

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074176

Entity Name: NAU CONSULTING, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-2886509

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name USEDEN, NEIL A
Address 1035 N.E. 125TH STREET, SUITE 320
City-State-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

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date