

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045837

Entity Name: ASPEN CONSULTING, INC.

Current Principal Place of Business:

3491 TITANIC CIRCLE
INDIALANTIC, FL 32903

Current Mailing Address:

128 S SHIELDS RD
COLUMBIA, SC 29223

FEI Number: 59-3576125

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 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 | P | Title | V |
| Name | CLUCAS, CHRISTOPHER B | Name | CLUCAS, MAUREEN E |
| Address | 128 S SHIELDS RD | Address | 128 S SHIELDS RD |
| City-State-Zip: | COLUMBIA SC 29223 | City-State-Zip: | COLUMBIA SC 29223 |

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: MAUREEN E CLUCAS

V

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date