

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003503

FILED
Feb 23, 2012
Secretary of State

Entity Name: TERRY LITE CONSULTING, INC.

Current Principal Place of Business:

5141 BEECHWOOD RD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5141 BEECHWOOD RD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 11-3521416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITE, TERRY
5141 BEECHWOOD RD
DELRAY BEACH, FL 334841345 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: PCD
Name: LITE, TERRY
Address: 5141 BEECHWOOD RD
City-St-Zip: DELRAY BEACH, FL 334841345

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: TERRY LITE

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date