2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000694

Entity Name: LAUTH CONSULTING, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 ASHLEY COURT JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

141 ASHLEY COURT JUPITER, FL 33458

FEI Number: 30-0016604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LAUTH, MAUREEN
Address: 141 ASHLEY COURT
City-St-Zip: JUPITER, FL 33458

Title: [

 Name:
 WESTBY, DOROTHY O

 Address:
 32801 HWY. 441 N., #118

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: D

 Name:
 FARQUHAR, JERRY L

 Address:
 32801 HWY. 441 N., #118

 City-St-Zip:
 OKEECHOBEE, FL 34972

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 LAUTH D 02/15/2010