

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002269

FILED
Jan 04, 2012
Secretary of State

Entity Name: NOUVEAU CONSULTING, INC.

Current Principal Place of Business:

1115 VALLEY VIEW DR
VERMILLION, SD 57069

New Principal Place of Business:

1115 VALLEY VIEW DR.
VERMILLION, SD 57069

Current Mailing Address:

1537 STATE ST
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 46-0453105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUVRE-RICHARDSON, ROBIN
1537 STATE ST
SARASOTA, FL 34236 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: CEO
Name: DOUVRE-RICHARDSON, ROBIN E
Address: 1537 STATE ST
City-St-Zip: SARASOTA, FL 34236

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: ROBIN DOUVRE-RICHARDSON

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date