

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003282

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** VADENS CONSULTING SERVICES INC.

**Current Principal Place of Business:**

6622 TURTLEMOUND ROAD  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

**Current Mailing Address:**

6622 TURTLEMOUND ROAD  
NEW SMYRNA BEACH, FL 32169

**New Mailing Address:**

**FEI Number:** 94-3471268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VADEN, RONALD  
6622 TURTLEMOUND ROAD  
NEW SMYRNA BEACH, FL 32169 US

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

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
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:** JILLIAN MARSCHKE ASST. SECRETARY

01/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSD  
**Name:** VADEN, RONALD  
**Address:** 6622 TURTLEMOUND ROAD  
**City-St-Zip:** NEW SMYRNA BEACH, FL 32169

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:** RONALD VADEN

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date