

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004894

FILED
Jan 10, 2012
Secretary of State

Entity Name: SCHULENBURG CONSULTING CORPORATION

Current Principal Place of Business:

972 SPINNAKERS REACH DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

972 SPINNAKERS REACH DRIVE
PONTE VEDRA BEACH, FL 32082 UN

Current Mailing Address:

830-13 A1A N #412
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 58-1523861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VON DER SCHULENBURG, BUSSO G
972 SPINNAKERS REACH DR
PONTE VEDRA BEACH, FL 32082 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: PT
Name: SCHULENBURG, VON DER
Address: 830-13- A1A N. #412
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: SCHULENBURG, ADELHEID C
Address: 830-13 A1A N. #412
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: CURTIS, LUTHER C
Address: 3414 PEACHTREE RD, SUITE 450
City-St-Zip: ATLANTA, GA 30326

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: GRAF VON DER SCHULENBURG

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date