2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16685

Entity Name: CONSULTING, INC.

FILED Mar 04, 2012 Secretary of State

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

2821 KIMBERLY LANE
TAMPA, FL 33618

801 CEDAR LANE
BEL AIR, MD 21015

Current Mailing Address: New Mailing Address:

2821 KIMBERLY LANE
TAMPA, FL 33618

801 CEDAR LANE
BEL AIR, MD 21015

FEI Number: 59-2242804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURTON, ANDRE S 4310 SHERIDAN STREET 2ND FLOOR HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PE

Name: CRABTREE, ROMMEL T Address: 801 CEDAR LANE City-St-Zip: BEL AIR, MD 21015

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: ROMMEL T CRABTREE PRES 03/04/2012