

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92410

FILED
Feb 09, 2012
Secretary of State

Entity Name: ELLIOTT CONSULTING, INC.

Current Principal Place of Business:

% CAROL H. ELLIOTT
18 LAKE VISTA WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

% CAROL H. ELLIOTT
18 LAKE VISTA WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2392083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, CAROL H.
18 LAKE VISTA WAY
ORMOND BEACH, FL 32174 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: PS
Name: ELLIOTT, CAROL H.
Address: 18 LAKE VISTA WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VT
Name: ELLIOTT, CRAIG C.
Address: 18 LAKE VISTA WAY
City-St-Zip: ORMOND BCH., FL 32174 US

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: CRAIG C. ELLIOTT

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date