

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60097

FILED
Feb 28, 2012
Secretary of State

Entity Name: ST. LUCIA CONSULTING & MANAGEMENT CORPORATION

Current Principal Place of Business:

880 10TH AVE. S.
UNIT 102
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

880 10TH AVE. S.
UNIT 102
NAPLES, FL 34102

New Mailing Address:

FEI Number: 58-1722573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKO, B.P. JR
201 VINTAGE BAY
SUITE 31
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ENGELSTED, ALEXANDRA J
880 10TH AVE. S.
102
NAPLES, FL 34102 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: JOAN ALEXANDRA ENGELSTED

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ENGELSTED, JOAN ALEXANDRA
Address: 880 10TH AVE. S. UNIT 102
City-St-Zip: NAPLES, FL 34102

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: JOAN ALEXANDRA ENGELSTED

PVST

02/28/2012

Electronic Signature of Signing Officer or Director

Date