2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007341

Entity Name: MAE-SOL CONSULTING, LLC

FILED Jan 04, 2012 Secretary of State

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

330 PAULS DRIVE SUITE 225-5 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

330 PAULS DRIVE SUITE 225-5 BRANDON, FL 33511

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

REEVES, ANTHONY 763 LEONARDO CT KISSIMMEE, FL 34758 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOOGLANDER, INGRID
Address: 330 PAULS DRIVE SUITE 225-5
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: INGRID HOOGLANDER MGRM 01/04/2012