2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135528

Entity Name: MSM CONSULTING, LLC

FILED Apr 24, 2012 Secretary of State

Date

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

250 COREY AVE. 66363

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

250 COREY AVE.

66363

ST. PETE BEACH, FL 33706

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:

WHEATON, MICHAEL K 250 COREY AVE. 66363

ST. PETE BEACH, FL 33706 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WHEATON, MICHAEL K

 Address:
 250 COREY AVE. #66363

 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: MGRM

 Name:
 WHEATON, SARAH D

 Address:
 250 COREY AVE. #66363

 City-St-Zip:
 ST. PETE BEACH, FL 33706

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: MICHAEL. K.WHEATON PRES 04/24/2012