2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007338

Entity Name: SALZBURG CONSULTING, INC.

FILED Feb 22, 2012 Secretary of State

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

260 SPRINGSIDE RD. LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PLACE 260 SPRINGSIDE RD. LONGWOOD, FL 32779

FEI Number: 59-3194047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHEN FLORIDA

475 MONTGOMERY PLACE

ALTAMONTE SPRINGS, FL 32714 US

SALZBURG, MERIL W

260 SPRINGSIDE ROAD

LONGWOOD, FL 32779 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: MERIL W. SALZBURG 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SALZBURG, MERIL Address: 260 SPRINGSIDE RD. City-St-Zip: LONGWOOD, FL 32779

Title: VP

Name: SALZBURG, RICHARD Address: 260 SPRINGSIDE RD. City-St-Zip: LONGWOOD, FL 32779

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: MERIL W. SALZBURG PRES 02/22/2012