

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011284

Entity Name: ALOHA CONSULTING, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1141 SWALLOW AVENUE
UNIT 302
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1195 WHITEHEART COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

747 PELICAN CT
MARCO ISLAND, FL 34145 US

FEI Number: 59-3630025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUBER, ROLAND
1195 WHITEHEART COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HAUBER, ROLAND
747 PELICAN CT
MARCO ISLAND, FL 34145 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ZECH, EDUARD
Address: 1141 SWALLOW AVENUE, UNIT 302
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VPSD
Name: ZECH, BRIGITTE
Address: 1141 SWALLOW AVENUE, UNIT 302
City-St-Zip: MARCO ISLAND, FL 34145 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: EDUARD ZECH

PTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date