

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013042

Entity Name: LUCKMAN CONSULTING, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11872 NW 9TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11872 NW 9TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0982208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 N. POWERLINE ROAD
SUITE 106
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 N. POWERLINE ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCKMAN, GARY MD
Address: 11872 NW 9TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: GARY S. LUCKMAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date