2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037109

Entity Name: MCCARTY CONSULTING, INC.

FILED Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1610 WILEY STREET HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 1610 WILEY STREET HOLLYWOOD, FL 33020 FEI Number: 65-1002702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRAFT, SHARON C/O ABC BOOKKEEPING SERVICE 18290 W. WHITETAIL DR PERRY, FL 32348 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 **OFFICERS AND DIRECTORS:**

Title: PT

 Name:
 MCCARTY, BOBBI

 Address:
 1610 WILEY STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: BOBBI MCCARTY PRES 04/11/2012