

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115847

FILED
Apr 29, 2012
Secretary of State

Entity Name: STADELMANN CONSULTING, INC.

Current Principal Place of Business:

200 WRENN STREET
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

% JOHN T. ANDERSON, ATTY
P.O. BOX 451
CASCADE, CO 80809

New Mailing Address:

% JOHN T. ANDERSON, ATTY
300 N. SUNRISE #9
PALM SPRINGS, CA 92262

FEI Number: 65-1062636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PSTD
Name: STADELMANN, GERALDINE H
Address: 200 WRENN STREET
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: STADELMANN, WILLIAM S
Address: 200 WRENN STREET
City-St-Zip: TAVERNIER, FL 33070

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: WILLIAM S STADELMANN

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date