

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006261

FILED
Jan 05, 2012
Secretary of State

Entity Name: SCHMIDT CONSULTING, INC.

Current Principal Place of Business:

2229 BAINMAR DRIVE
LEHIGH ACRES, FL 339736048 US

New Principal Place of Business:

12 OVERLOOK TERRACE
CROSSVILLE, TN 38558 US

Current Mailing Address:

2229 BAINMAR DRIVE
LEHIGH ACRES, FL 339736048 US

New Mailing Address:

12 OVERLOOK TERRACE
CROSSVILLE, TN 38558 US

FEI Number: 36-4436167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, ROBERT E
2229 BAINMAR DRIVE
LEHIGH ACRES, FL 339736048 US

Name and Address of New Registered Agent:

SCHMIDT, ROBERT E
12620 WORLD PLAZA LANE
STE 2
FORT MYERS, FL 33907 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: ROBERT E SCHMIDT

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHMIDT, ROBERT E
Address: 12 OVERLOOK TERRACE
City-St-Zip: CROSSVILLE, TN 38558 US

Title: D
Name: SCHMIDT, JUDY K
Address: 12 OVERLOOK TERRACE
City-St-Zip: CROSSVILLE, TN 38558 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: JUDY K SCHMIDT

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date