

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028134

FILED
Feb 20, 2011
Secretary of State

Entity Name: NORMAN & STENGLEIN CONSULTING, INC.

Current Principal Place of Business:

15625 KENSINGTON TRAIL
CLERMONT, FL 34711

New Principal Place of Business:

1219 LA SALIDA WAY
LEESBURG, FL 34748

Current Mailing Address:

15625 KENSINGTON TRAIL
CLERMONT, FL 34711

New Mailing Address:

1219 LA SALIDA WAY
LEESBURG, FL 34748

FEI Number: 59-3713585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, MARY-ANNE
15625 KENSINGTON TRAIL
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

NORMAN, MARY-ANNE
1219 LA SALIDA WAY
LEESBURG, FL 34748 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: MARY-ANNE NORMAN

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NORMAN, MARY-ANNE
Address: 1219 LA SALIDA WAY
City-St-Zip: LEESBURG, FL 34748

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: MARY-ANNE NORMAN

CEO

02/20/2011

Electronic Signature of Signing Officer or Director

Date