

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011272

Entity Name: HSM CONSULTING, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

4740 N 36 COURT
HOLLYWOOD, FL 33021

New Principal Place of Business:

2301 SW 66 TERRACE
BAY 3
DAVIE, FL 33317

Current Mailing Address:

PO BOX 814722
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 04-3599685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ, TRUPPMAN, CLEIN & HIGER, P.A.
1700 SANS SOUCI BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MINTZ TRUPPMAN, P.A.
1700 SANS SOUCI BLVD
NORTH MIAMI, FL 33181 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: MARK MINTZ

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MESHEL, HARVEY S
Address: PO BOX 814722
City-St-Zip: HOLLYWOOD, FL 33081

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: HARVEY S. MESHEL

PTSD

02/14/2012

Electronic Signature of Signing Officer or Director

Date