

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013737

FILED
Jan 05, 2012
Secretary of State

Entity Name: DU MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

1830 LOMA LINDA ST.
SARASOTA, FL 34239

New Principal Place of Business:

46 N. WASHINGTON AVE.
#25
SARASOTA, FL 34236 US

Current Mailing Address:

1830 LOMA LINDA ST.
SARASOTA, FL 34239

New Mailing Address:

2915 COLTON RD.
PEBBLE BEACH, CA 93953 US

FEI Number: 37-1458185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMBAUGH, DAVID
1830 LOMA LINDA ST.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

UMBAUGH, DAVID A PRES
46 N. WASHINGTON AVE.
#25
SARASOTA, FL 34236 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: DAVID A. UMBAUGH

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: UMBAUGH, DAVID A PRES
Address: 2915 COLTON RD.
City-St-Zip: PEBBLE BEACH, CA 93953 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: DAVID A. UMBAUGH

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date