2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025261

Entity Name: GULF BREEZE CONSULTING INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

139 E GOVERNMENT ST PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

139 E GOVERNMENT ST PENSACOLA, FL 32502

FEI Number: 45-0504340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NYE, DANIEL A 1634 KAUAI CT

GULF BREEZE, FL 32563 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NYE, DANIEL A Address: 1634 KAUAI CT

City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP

Name: GONAZALEZ, KENNETH Address: 5698 PIN OAK AVENUE City-St-Zip: MILTON, FL 32583

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: KENNETH L. GONZALEZ VP 02/01/2012