

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036946

Entity Name: D2 CONSULTING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6106 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6106 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

New Mailing Address:

926 SW 102 TERRACE
PEMBROKE PINES, FL 33025 US

FEI Number: 01-0780224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROUX, ISHMAEL C TREASUR
6106 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: PRES
Name: DARROUX, ISHMAEL C PRES
Address: 6106 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: DARROUX, ISHMAEL C VP
Address: 6106 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: CEO
Name: DARROUX, ISHMAEL C CEO
Address: 6106 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: DIRE
Name: DARROUX, ISHMAEL C DIRE/MK
Address: 6106 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: DIRE
Name: DARROUX, ISHMAEL C D/COM/R
Address: 6106 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: DIRE
Name: DARROUX, ISHMAEL C D/GENER
Address: 6106 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 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: ISHMAEL C. DARROUX

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date