

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044854

Entity Name: LATURE CONSULTING, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5136 TIMBER RIDGE TR.
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

5136 TIMBER RIDGE TR.
OCOE, FL 34761

New Mailing Address:

FEI Number: 91-2193241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ERROL D
5136 TIMBER RIDGE TRAIL
OCOE, FL 34761 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: PD
Name: TURNER, LE TAN
Address: 5136 TIMBER RIDGE TR.
City-St-Zip: OCOE, FL 34761

Title: VD
Name: TURNER, ERROL D
Address: 5136 TIMBER RIDGE TR.
City-St-Zip: OCOE, FL 34761

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: ERROL D TURNER

VD

04/15/2011

Electronic Signature of Signing Officer or Director

Date