

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059338

FILED
Jan 18, 2012
Secretary of State

Entity Name: MARKHAM CONSULTING, INC.

Current Principal Place of Business:

466 4TH AVE N.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

466 4TH AVE N.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 56-2089631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, JERRY W
466 4TH AVENUE N.
NAPLES, FL 34102 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: C
Name: MARKHAM, JERRY W
Address: 466 4TH AVENUE N.
City-St-Zip: NAPLES, FL 34102

Title: T
Name: MARKHAM, MARCIA H
Address: 466 4TH AVENUE N.
City-St-Zip: NAPLES, FL 34102

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: MARCIA MARKHAM

T

01/18/2012

Electronic Signature of Signing Officer or Director

Date