2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061483

Entity Name: DYGERT CONSULTING, INC.

FILED Jan 05, 2012 Secretary of State

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

364 TWELVE OAKS DRIVE 364 TWELVE OAKS DRIVE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 UN

Current Mailing Address: New Mailing Address:

364 TWELVE OAKS DRIVE WINTER SPRINGS, FL 32708

FEI Number: 41-2098714 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:

DYGERT, EVAN H 364 TWELVE OAKS DRIVE WINTER SPRINGS, FL 32708 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: PD

Name: DYGERT, EVAN H
Address: 364 TWELVE OAKS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TSD

 Name:
 DYGERT, ALICE K

 Address:
 364 TWELVE OAKS DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: EVAN H. DYGERT PRES 01/05/2012