

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152064

Entity Name: EYSTER CONSULTING, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

6530 CONTEMPO LANE
BOCA RATON, FL 33433

New Principal Place of Business:

7050 W PALMETTO PK RD
STE15 #272
BOCA RATON, FL 33433

Current Mailing Address:

6530 CONTEMPO LANE
BOCA RATON, FL 33433

New Mailing Address:

7050 W PALMETTO PK RD
STE15 #272
BOCA RATON, FL 33433

FEI Number: 47-0936052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYSTER, CRAIG
6530 CONTEMPO LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EYSTER, CRAIG
7050 W PALMETTO PK RD
STE15 #272
BOCA RATON, FL 33433 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

01/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EYSTER, CRAIG
Address: 7050 W PALMETTO PK RD
City-St-Zip: BOCA RATON, FL 33433

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: CRAIG EYSTER

Electronic Signature of Signing Officer or Director

PRES

01/26/2012

Date