

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157269

FILED
Jan 16, 2012
Secretary of State

Entity Name: R.E.O. NATIONAL CONSULTING, INC.

Current Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 304
JACKSONVILLE, FL 32223

New Principal Place of Business:

3305 BISHOP ESTATES ROAD
JACKSONVILLE, FL 32259

Current Mailing Address:

2750 RACE TRACK RD.
SUITE 305, PMB 138
JACKSONVILLE, FL 32259

New Mailing Address:

3305 BISHOP ESTATES ROAD
JACKSONVILLE, FL 32259

FEI Number: 20-0558810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERRINO, LISA
3305 BISHOP ESTATES RD.
JACKSONVILLE, FL 32259 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: PST
Name: VERRINO, LISA
Address: 3305 BISHOP ESTATES RD.
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: VERRINO, ROBERT
Address: 3305 BISHOP ESTATES RD.
City-St-Zip: JACKSONVILLE, FL 32259

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: LISA VERRINO

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date