2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011635

Entity Name: AZS CONSULTING, INC.

FILED Feb 03, 2012 Secretary of State

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

3328 NW 110TH TERRACE GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

P.O. BOX 5818 P.O. BOX 357906

GAINESVILLE, FL 32627 GAINESVILLE, FL 32635-790

FEI Number: 20-0604880 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:

STEWART, ARLENE Z 3328 NW 110TH TERRACE GAINESVILLE, FL 32606 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:

Name: STEWART, ARLENE Z Address: 3328 NW 110TH TERRACE City-St-Zip: GAINESVILLE, FL 32606

Title: D

Name: STEWART, JON D
Address: 3328 NW 110TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: VP

 Name:
 BEANE, RUEN M

 Address:
 26 SEA PARK DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

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: ARLENE Z. STEWART PRES 02/03/2012