

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121481

Entity Name: GRACE CONSULTING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6161 NW 31ST WAY
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2600 NW 55TH COURT
SUITE 240
FT LAUDERDALE, FL 33309

Current Mailing Address:

6161 NW 31ST WAY
FT LAUDERDALE, FL 33309

New Mailing Address:

PO BOX 590338
FT LAUDERDALE, FL 33359

FEI Number: 20-1599184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCH, SUZANNE G
6161 NW 31ST WAY
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BISCH, SUZANNE G
2600 NW 55TH COURT
SUITE 240
FT LAUDERDALE, FL 33309 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: SUZANNE GRACE BISCH

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BISCH, SUZANNE G
Address: 2600 NW 55TH COURT #240
City-St-Zip: FT LAUDERDALE, FL 33309

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: SUZANNE GRACE BISCH

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date