

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141123

FILED
Jan 30, 2012
Secretary of State

Entity Name: NEW PROSPECT CONSULTING, INC.

Current Principal Place of Business:

3120 CORAL RIDGE DR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1440 CORAL RIDGE DR
239
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

3120 CORAL RIDGE DR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1440 CORAL RIDGE DR
239
CORAL SPRINGS, FL 33071 US

FEI Number: 81-0657203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELMAN, JAY M
3120 CORAL RIDGE DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SCHLOSSBERG & COMPANY
9900 W SAMPLE RD
SUITE 316
CORAL SPRINGS, FL 33065 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: BERNARD SCHLOSSBERG

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EIDELMAN, JAY
Address: 1685 H ST # 1025
City-St-Zip: BLAINE, WA 98230 US

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: JAY EIDELMAN

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date