

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140354

Entity Name: NURON CONSULTING, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3406 NE 168TH ST
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3406 NE 168TH ST
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-3618432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECHTMAN, RON A
3406 NE 168TH AVE
NMB, FL 33160 US

Name and Address of New Registered Agent:

RECHTMAN, RON A
3406 NE 168TH AVE
NORTH MIAMI BEACH, FL 33160 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: RON RECHTMAN

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RECHTMAN, RON A
Address: 3406 NE 168TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: RON RECHTMAN

Electronic Signature of Signing Officer or Director

P

01/17/2012

Date