2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012389

Entity Name: LAMM AND COMPANY CONSULTANTS, INC.

FILED Apr 17, 2011 Secretary of State

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

901 21ST ST. 105 38TH COURT.

VERO BEACH, FL 32960 VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

901 21ST ST. 105 38TH COURT.

VERO BEACH, FL 32960 VERO BEACH, FL 32968

FEI Number: 20-4166376 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:

LAMM, CORI L 1103 21 ST LAMM, CORI L 105 38TH COURT

VERO BEACH, FL 32960 US VERO BEACH, FL 32968 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: CORI L. LAMM 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAMM, CORI L

 Address:
 105 38TH COURT

 City-St-Zip:
 VERO BEACH, FL 32968

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: CORI L.LAMM PRES 04/17/2011