

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014706

Entity Name: CNI CONSULTING, INC.

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

3050 HORSESHOE DRIVE NORTH  
SUITE 154  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

3050 HORSESHOE DRIVE NORTH  
SUITE 154  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 20-4231398      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERNANDEZ, MONIQUE J MGRM  
3050 HORSESHOE DRIVE NORTH  
SUITE 154  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

HERNANDEZ, MONIQUE J PRES  
3050 HORSESHOE DRIVE NORTH  
SUITE 154  
NAPLES, FL 34104 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: MONIQUE HERNANDEZ

Electronic Signature of Registered Agent

04/10/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: HERNANDEZ, MONIQUE J  
Address: 3050 HORSESHOE DRIVE NORTH SUITE 154  
City-St-Zip: NAPLES, FL 34104

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: MONIQUE HERNANDEZ

Electronic Signature of Signing Officer or Director

PRES

04/10/2012

Date