

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069205

FILED
Jan 06, 2012
Secretary of State

Entity Name: DESTINATION CONSULTING, INC.

Current Principal Place of Business:

2955 PINE VALLEY DRIVE
DESTIN, FL 32550 US

New Principal Place of Business:

2955 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

2955 PINE VALLEY DRIVE
DESTIN, FL 32550 US

New Mailing Address:

2955 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-4900078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARMIGIANO, JOHN M
2955 PINE VALLEY DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

PARMIGIANO, JOHN M MR.
2955 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550 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: JOHN PARMIGIANO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PARMIGIANO, JOHN M MR.
Address: 2955 PINE VALLEY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DIR
Name: PARMIGIANO, MARIA C MRS
Address: 2955 PINE VALLEY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JOHN PARMIGIANO

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date