

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088029

Entity Name: CONSULT SOFT, CORP.

FILED  
Jan 10, 2012  
Secretary of State

## Current Principal Place of Business:

999 VANDERBILT BEACH RD  
200  
NAPLES, FL 34108

## New Principal Place of Business:

1800 PEMBROOK DR  
300  
ORLANDO, FL 32810 UN

## Current Mailing Address:

999 VANDERBILT BEACH RD  
200  
NAPLES, FL 34108

## New Mailing Address:

1800 PEMBROOK DR  
300  
ORLANDO, FL 32810 UN

FEI Number: 20-5155555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SEGURA, EDWIN  
999 VANDERBILT BEACH RD  
200  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

SEGURA, EDWIN R  
1800 PEMBROOK DR  
300  
ORLANDO, FL 32810 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: ANGELICA MEJIA

01/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MGR  
Name: MEJIA, ANGELICA  
Address: 1800 PEMBROOK DR  
City-St-Zip: ORLANDO, FL 32810 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: ANGELICA MEJIA

OM

01/10/2012

Electronic Signature of Signing Officer or Director

Date