2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107744

Entity Name: FYV CONSULTING, INC.

FILED Feb 16, 2012 Secretary of State

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

1515 INTERNATIONAL PKWY, STE 2031 4025 CR 46A STE 1071 #509 LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

1515 INTERNATIONAL PKWY, STE 2031 P.O. BOX 952619

LAKE MARY, FL 32746 US LAKE MARY, FL 32795 US

FEI Number: 20-5468167 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:

LEDESIA MANAGEMENT, INC.

1515 INTERNATIONAL PKWY

STE 2031

LAKE MARY, FL 32746 US

LEDESIA MANAGEMENT, INC.

4025 CR 46A STE 1071 #509

LAKE MARY, FL 32746 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: JULIE KEAN 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D. P

 Name:
 KEAN, JULIA

 Address:
 P.O. BOX 952619

 City-St-Zip:
 LAKE MARY, FL 32795 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: JULIE KEAN D,P 02/16/2012