

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031437

Entity Name: HCM CONSULTING, INC.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

160 GREENRIDGE WAY
NEWNAN, GA 30265

New Principal Place of Business:

2648 SENECA DR
SAINT JOHNS, FL 32259

Current Mailing Address:

160 GREENRIDGE WAY
NEWNAN, GA 30265

New Mailing Address:

2648 SENECA DR
SAINT JOHNS, FL 32259

FEI Number: 20-8619600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUFNAGEL, INGO
Address: 2648 SENECA DR
City-St-Zip: SAINT JOHNS, FL 32259

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: INGO HUFNAGEL

D

03/10/2012

Electronic Signature of Signing Officer or Director

Date