

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054147

FILED
Jul 09, 2011
Secretary of State

Entity Name: NOMAD CONSULTING INC.

Current Principal Place of Business:

8101 BISCAYNE BLVD
#705
MIAMI, FL 33138

New Principal Place of Business:

5600 LAGORCE DR
MIAMI BEACH, FL 33140

Current Mailing Address:

8101 BISCAYNE BLVD
#705
MIAMI, FL 33138

New Mailing Address:

5600 LAGORCE DR
MIAMI BEACH, FL 33140

FEI Number: 20-8988602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMELZER, JARED
8101 BISCAYNE BLVD
#604
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SCHMELZER, JARED
5600 LAGORCE DR
MIAMI BEACH, FL 33140 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:

07/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SCHMELZER, JARED
Address: 5600 LAGORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

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: JARED SCHMELZER

PRES

07/09/2011

Electronic Signature of Signing Officer or Director

Date