2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108790

Entity Name: MERYL LANSON CONSULTING, INCORPORATED

FILED Apr 30, 2012 Secretary of State

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

905 NORTH HARBOUR CITY BOULEVARD 301

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

905 NORTH HARBOUR CITY BOULEVARD 301 MELBOURNE, FL 32935

FEI Number: 26-1201970 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:

LANSON, MERYL M 905 NORTH HARBOUR CITY BOULEVARD 301 MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: LANSON, MERYL M

Address: 905 NORTH HARBOUR CITY BOULEVARD

City-St-Zip: MELBOURNE, FL 32935

Title: D

Name: LANSON, TRACE L

Address: 905 NORTH HARBOR CITY BLVD City-St-Zip: MELBOURNE, FL 32935

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: MERYL M. LANSON PST 04/30/2012