

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110567

FILED
Feb 19, 2012
Secretary of State

Entity Name: LAKE NONA CONSULTING, INC.

Current Principal Place of Business:

390 NORTH ORANGE AVE
SUITE 2400
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

390 NORTH ORANGE AVE
SUITE 2400
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 35-2313897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JAMES W
390 NORTH ORANGE AVE
SUITE 2400
ORLANDO, FL 32801 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: PRES
Name: GRAY, JAMES W
Address: 390 NORTH ORANGE AVE, SUITE 2400
City-St-Zip: ORLANDO, FL 32801 US

Title: TRES
Name: GRAY, JAMES W
Address: 390 NORTH ORANGE AVE, SUITE 2400
City-St-Zip: ORLANDO, FL 32801 US

Title: SECT
Name: GRAY, JAMES W
Address: 390 NORTH ORANGE AVE, SUITE 2400
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR
Name: GRAY, JAMES W
Address: 390 NORTH ORANGE AVE, SUITE 2400
City-St-Zip: ORLANDO, FL 32801 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: JAMES W. GRAY

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date