

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113346

FILED
Feb 26, 2012
Secretary of State

Entity Name: VERDANT CONSULTING, INC.

Current Principal Place of Business:

1139 HOWELL CREEK DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1139 HOWELL CREEK DRIVE
WINTER SPRINGS, FL 32708 UN

Current Mailing Address:

1139 HOWELL CREEK DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-1234191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, THOMAS H
1139 HOWELL CREEK DRIVE
WINTER SPRINGS, FL 32708 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: DPT
Name: DEWITT, THOMAS H
Address: 1139 HOWELL CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS
Name: DEWITT, CATHY L
Address: 1139 HOWELL CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V
Name: DEWITT, ABIGAIL
Address: 13700 SUTTON PARK DRIVE, APT 235
City-St-Zip: JACKSONVILLE, FL 32217

Title: V
Name: DEWITT, ANNA D
Address: 1400 PELICAN BAY TRAIL
City-St-Zip: WINTER PARK, FL 32702

Title: V
Name: DEWITT, THOMAS H SR.
Address: QUAIL RUN TRAIL
City-St-Zip: FOUNTAIN INN, SC 29631

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: THOMAS H DEWITT

CEO

02/26/2012

Electronic Signature of Signing Officer or Director

_____ Date