

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128737

Entity Name: MACHLUS CONSULTING, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1538 NW 121 DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

7635 SOUTHAMPTON TERRACE C107
TAMARAC, FL 33321 US

Current Mailing Address:

1538 NW 121 DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

7635 SOUTHAMPTON TERRACE C107
TAMARAC, FL 33321 US

FEI Number: 26-1511906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHLUS, CHARLOTTE
1538 NW 121 DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MACHLUS, CHARLOTTE
7635 SOUTHAMPTON TERRACE C107
TAMARAC, FL 33321 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACHLUS, CHARLOTTE
Address: 7635 SOUTHAMPTON TERRACE C107
City-St-Zip: TAMARAC, FL 33321 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: CHARLOTTE MACHLUS

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date