

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073788

FILED
Jan 16, 2012
Secretary of State

Entity Name: CONSILIUM CONSULTING, INC.

Current Principal Place of Business:

5093 SW 153RD TER
DAVIE, FL 33331

New Principal Place of Business:

3962 HAWKS CT
WESTON, FL 333315023

Current Mailing Address:

5093 SW 153RD TER
DAVIE, FL 33331

New Mailing Address:

3962 HAWKS CT
WESTON, FL 333315023

FEI Number: 26-3123653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUZZIO, JUAN
5093 SW 153RD TER
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

MUZZIO, JUAN
3962 HAWKS CT
WESTON, FL 333315023 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: JM

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MUZZIO, JUAN
Address: 3962 HAWKS CT
City-St-Zip: WESTON, FL 333315023

Title: VP,D
Name: MUZZIO, MARISA G
Address: 3962 HAWKS CT
City-St-Zip: WESTON, FL 333315023

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: JUAN MUZZIO

P.D

01/16/2012

Electronic Signature of Signing Officer or Director

Date