

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085674

FILED
Jan 15, 2012
Secretary of State

Entity Name: NUSBAUM CONSULTING, INC.

Current Principal Place of Business:

1471 GRACE AVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

69 W MARIANA AVE
FORT MYERS, FL 33903 US

Current Mailing Address:

2030 CRAWFORD STREET
FORT MYERS, FL 33901 US

New Mailing Address:

69 W MARIANA AVE
FORT MYERS, FL 33903 US

FEI Number: 26-3377284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSBAUM, CARLA K
1471 GRACE AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

NUSBAUM, KURT W
69 W MARIANA AVE
FORT MYERS, FL 33903 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: KURT W NUSBAUM

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUSBAUM, KURT W
Address: 69 W MARIANA AVE
City-St-Zip: FORT MYERS, FL 33903 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: KURT W NUSBAUM

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date