

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005011

FILED
Feb 09, 2012
Secretary of State

Entity Name: GABRIELLE CONSULTING, INC.

Current Principal Place of Business:

8440 AUGUSTWOOD LANE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 12861
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 26-4076614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIELLI, GABRIELLE K PH.D
8440 AUGUSTWOOD LANE
TALLAHASSEE, FL 32311 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: P
Name: GABRIELLI, GABRIELLE K PH.D.
Address: PO BOX 12861
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: VP
Name: GABRIELLI, GABRIELLE K PH.D.
Address: PO BOX 12861
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: SEC
Name: GABRIELLI, GABRIELLE K PH.D.
Address: PO BOX 12861
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: TRES
Name: GABRIELLE, GABRIELLE K PH.D.
Address: PO BOX 12861
City-St-Zip: TALLAHASSEE, FL 32317 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: GABRIELLE K GABRIELLI

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date