

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032990

FILED
Apr 29, 2012
Secretary of State

Entity Name: D RUDI CONSULTING COMPANY

Current Principal Place of Business:

648 SIESTA KEY CIRCLE
#2728
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

648 SIESTA KEY CIRCLE
#2728
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-4697764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DAVID M
648 SIESTA KEY CIRCLE
#2728
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

8950 NW 78TH CT
#301
TAMARAC, FL 33321 US

New Mailing Address:

8950 NW 78TH CT
#301
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PEARSON, DAVID M
8950 NW 78TH CT
#301
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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARSON, DAVID M
Address: 8950 NW 78TH CT #301
City-St-Zip: TAMARAC, FL 33321

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: DAVID M PEARSON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date