

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066111

FILED
Jan 06, 2012
Secretary of State

Entity Name: BLUE LION CONSULTING, INC.

Current Principal Place of Business:

12012 BREWSTER DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12012 BREWSTER DRIVE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 27-1258371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EITLER, V. MICHAEL III
12012 BREWSTER DRIVE
TAMPA, FL 33626 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, D
Name: EITLER, V. MICHAEL III
Address: 12012 BREWSTER DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: S, D
Name: EITLER, CANDACE A
Address: 12012 BREWSTER DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: T
Name: EITLER, CANDACE A
Address: 12012 BREWSTER DRIVE
City-St-Zip: TAMPA, FL 33626 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: V MICHAEL EITLER III

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date