2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072386

Entity Name: SEZ CONSULTING, INC,

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 YACHT CLUB WAY 145 LAKESIDE DRIVE #308 JUPITER, FL 33458

HYPOLUXO, FL 33462

HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

140 YACHT CLUB WAY 145 LAKESIDE DRIVE #308 145 LAKESIDE DRIVE JUPITER, FL 33458

FEI Number: 27-0820637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUCKERMAN, STACEY E
140 YACHT CLUB WAY
4308
HYPOLUXO, FL 33462 US
BATCHELOR, STACEY E
145 LAKESIDE DRIVE
JUPITER, FL 33458 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: STACEY BATCHELOR 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BATCHELOR, STACEY E Address: 145 LAKESIDE DRIVE City-St-Zip: JUPITER, FL 33458

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: STACEY BATCHELOR P 04/15/2012