

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080734

Entity Name: LIMA CONSULTING, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1236 WASHINGTON STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1236 WASHINGTON STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-1028804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M.LANNING
3473 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 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: D
Name: MARTINET, EDWARD D
Address: 1236 WASHINGTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: MARTINET, ROSANNE M
Address: 1236 WASHINGTON STREET
City-St-Zip: KEY WEST, FL 33040 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: EDWARD MARTINET

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date