

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103381

FILED
Apr 30, 2012
Secretary of State

Entity Name: VAN DRIEL CONSULTING, INC.

Current Principal Place of Business:

629 VERBENIA DR
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

629 VERBENIA DR
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 26-3381192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAN DRIEL, MARINUS
629 VERBENIA DR
SATELLITE BEACH, FL 32937 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: VAN DRIEL, MARINUS
Address: 629 VERBENIA DR
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP
Name: VAN DRIEL, SARA W
Address: 629 VERBENIA DR
City-St-Zip: SATELLITE BEACH, FL 32937 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: MARINUS VAN DRIEL

DR

04/30/2012

Electronic Signature of Signing Officer or Director

Date