

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002580

FILED
Jan 31, 2012
Secretary of State

Entity Name: CAIN AND ASSOCIATES CONSULTING, INC.

Current Principal Place of Business:

2107 GUNN HIGHWAY
SUITE 105
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16313
MOBILE, AL 36616 US

New Mailing Address:

FEI Number: 27-1658630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZMAN, JAMES M
1935 HAPPY CT
ODESSA, FL 33556 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: PST
Name: CAIN, HAL K
Address: 2356 HUFFMAN DR E
City-St-Zip: MOBILE, AL 36693 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: HAL K CAIN

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date