

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017867

Entity Name: MEISNER CONSULTING, INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1720 AREZZO CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1720 AREZZO CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

11811 NORTH TATUM BLVD. STE.3031
PHOENIX, AZ 85028

FEI Number: 27-2048146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: MEISNER, LINDSAY
Address: 1720 AREZZO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: LINDSAY ANN MEISNER

OWNE

02/13/2012

Electronic Signature of Signing Officer or Director

Date