

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029778

FILED
Feb 09, 2012
Secretary of State

Entity Name: HAISLEY CONSULTING INC.

Current Principal Place of Business:

9017 GARLAND AVE.
SURFSIDE, FL 33154 US

New Principal Place of Business:

100 BAYVIEW DR.
2105
SUNNY ISLES, FL 33160 US

Current Mailing Address:

9017 GARLAND AVE.
SURFSIDE, FL 33154 US

New Mailing Address:

100 BAYVIEW DR.
2105
SUNNY ISLES, FL 33160 US

FEI Number: 27-2298876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAISLEY, RICHARD F II
9017 GARLAND AVE.
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

HAISLEY, RICHARD F II
100 BAYVIEW DR.
2105
SUNNY ISLES, FL 33160 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAISLEY, RICHARD F II
Address: 100 BAYVIEW DR.
City-St-Zip: SUNNY ISLES, FL 33160 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: RICHARD F. HAISLEY II

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date