2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040238

Entity Name: STOUTENBURG CONSULTING CORPORATION

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20000 EAST COUNTRY CLUB DR. APT # 211

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20000 EAST COUNTRY CLUB DR. APT # 211 AVENTURA, FL 33180

FEI Number: 27-2533436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOUTENBURG, MELVIN H 14 NE 1 ST AVE. SUITE 905 MIAMI, FL 33132 US STOUTENBURG, MELVIN H 20000 EAST COUNTRY CLUB DR. APT # 211 AVENTURA, FL 33180 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: MELVIN H. STOUTENBURG 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: STOUTENBURG, MELVIN H

Address: 20000 EAST COUNTRY CLUB DR., APT # 211

City-St-Zip: AVENTURA, FL 33180

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: MELVIN H. STOUTENBURG CEO 03/21/2012