

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057196

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** PERSONAL HEALTH CONSULTING, INC.

**Current Principal Place of Business:**

2774 SOUTH OCEAN BLVD.  
SUITE 209  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

2774 SOUTH OCEAN BLVD.  
SUITE 209  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 27-3008712      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MILLER, NANCY K  
2774 SO. OCEAN BLVD.  
SUITE 209  
PALM BEACH, FL 33480 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: MILLER, NANCY K  
Address: 2774 SO. OCEAN BLVD., SUITE 209  
City-St-Zip: PALM BEACH, FL 33480 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: NANCY K MILLER

PRES

04/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date