

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077200

FILED
Apr 29, 2012
Secretary of State

Entity Name: LANGLEY CONSULTING INC.

Current Principal Place of Business:

179 W ASTOR CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

1553 CHERRY RIDGE DRIVE
HEATHROW, FL 32746 US

Current Mailing Address:

179 W ASTOR CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

1553 CHERRY RIDGE DRIVE
HEATHROW, FL 32746 US

FEI Number: 27-3471509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, MARK
179 W ASTOR CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LANGLEY, MARK
1553 CHERRY RIDGER DRIVE
HEATHROW, FL 32746 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: MARK LANGLEY

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LANGLEY, MARK
Address: 1553 CHERRY RIDGER DRIVE
City-St-Zip: HEATHROW, FL 32746

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: MARK LANGLEY

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04/29/2012

Electronic Signature of Signing Officer or Director

Date