

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098415

FILED
Feb 10, 2012
Secretary of State

Entity Name: RON LYNN MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

160 CHUBB AVENUE, SUITE 105
LYNDHURST, NJ 07071

New Principal Place of Business:

160 CHUBB AVENUE, SUITE 205
LYNDHURST, NJ 07071

Current Mailing Address:

160 CHUBB AVENUE, SUITE 105
LYNDHURST, NJ 07071

New Mailing Address:

160 CHUBB AVENUE, SUITE 205
LYNDHURST, NJ 07071

FEI Number: 30-0657229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, JR, MICHAEL J ESQ.
ONE INDEPENDENT DRIVE, SUITE 3131
JACKSONVILLE, FL 32202 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: DPST
Name: LYNN, RONALD K
Address: 319 SOPHIA TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: RONALD K. LYNN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date