

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000391

FILED
Jan 19, 2012
Secretary of State

Entity Name: REDWOOD CONSULTING, INC.

Current Principal Place of Business:

6991 N. STATE ROAD SEVEN
2ND FLOOR
PARLAND, FL 33073 US

New Principal Place of Business:

6991 N. STATE ROAD SEVEN
2ND FLOOR
PARKLAND, FL 33073 US

Current Mailing Address:

6991 N. STATE ROAD SEVEN
2ND FLOOR
PARLAND, FL 33073 US

New Mailing Address:

6991 N. STATE ROAD SEVEN
2ND FLOOR
PARKLAND, FL 33073 US

FEI Number: 27-4434926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, ROBERT A
11351 TIMBERLODGE TER
BOCA RATON, FL 33428 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: ZIMMERMAN, ROBERT A
Address: 6991 N. STATE ROAD SEVEN
City-St-Zip: PARKLAND, FL 33073 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: ROBERT ZIMMERMAN

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date