

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003537

Entity Name: MALCOLM J CONSULTING, INC

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

1044 ROSEFAIRE PLACE  
ODESSA, FL 33556

## New Principal Place of Business:

1044 ROSEFAIRE PLACE  
ODESSA  
ODESSA, FL 33556 UN

## Current Mailing Address:

1044 ROSEFAIRE PLACE  
ODESSA, FL 33556

## New Mailing Address:

P.O. BOX 461  
ODESSA, FL 33556

FEI Number: 27-4539510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAMPREA, MALCOLM J  
1044 ROSEFAIRE PLACE  
ODESSA, FL 33556 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: LAMPREA, MALCOLM J  
Address: 1044 ROSEFAIRE PLACE  
City-St-Zip: ODESSA, FL 33556 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: MALCOLM J. LAMPREA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date