2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014327

Entity Name: WHATS NEXT CONSULTING INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1108 THOMASVILLE RD 305 S ANDREWS AVE TALLAHASSEE, FL 32303 US

610

FORT LAUDERDALE, FL 32303 US

Current Mailing Address: New Mailing Address:

1108 THOMASVILLE RD 1108 THOMASVILLE RD

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 33301 US US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIN, MERICK T LEWIN, MERICK T 3917 MONARCH LANE 2738 W THARPE ST

COCONUT CREEK, FL 33073 US 1803 TALLAHASSEE, FL 32303 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

LEWIN, MERICK T Name: 3917 MONARCH LANE Address:

City-St-Zip: COCONUT CREEK, 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: MERICK LEWIN CEO 04/30/2012