

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016174

FILED
Mar 27, 2012
Secretary of State

Entity Name: MILLER & MILLER CONSULTING, INC.

Current Principal Place of Business:

375 EMERSON PLAZA
SUITE 711
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

375 EMERSON PLAZA
SUITE 711
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 37-1622604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERIC M
375 EMERSON PLAZA
SUITE 711
ALTAMONTE SPRINGS, FL 32701 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: PSD
Name: MILLER, ERIC M
Address: 375 EMERSON PLAZA, SUITE 711
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ERIC M MILLER

PSD

03/27/2012

Electronic Signature of Signing Officer or Director

Date