2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016225

Entity Name: SAMMONS CONSULTING, INC.

FILED Mar 28, 2012 Secretary of State

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

1631 RIVER VIEW ROAD SUITE 602

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1631 RIVER VIEW ROAD SUITE 602

DEERFIELD BEACH, FL 33441 US

FEI Number: 27-5002123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KROSS, JONATHAN P ESQ
2461 WEST HILLSBORO BLVD
DEERFIIELD BEACH, FL 33442 US

KROSS, JONATHAN P ESQ
1101 SO, RIGERS CIRCLE,
TEN
BOCA RATON, FL 33487 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: JONATHAN P. KROSS 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAMMONS, DAVID A

Address: 1631 RIVER VIEW ROAD, SUITE 602 City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: [

Name: SAMMONS, NINA

Address: 1631 RIVER VIEW ROAD, SUITE 602 City-St-Zip: DEERFIELD BEACH, FL 33441 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: DAVID A. SAMMONS PRES 03/28/2012