2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027414

Entity Name: MLSW CONSULTING, INC.

FILED Jan 30, 2012 Secretary of State

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

968 WINEGARNER ROAD

DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address: New Mailing Address:

968 WINEGARNER ROAD DEFUNIAK SPRINGS, FL 32435

FL 32435 US

FEI Number: 45-2424176 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:

PARRISH & PARRISH CPA'S, P.A. 6700 SOUTH FLORIDA AVENUE SUITE 20 LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WINEGARNER, MARSHA S Address: 968 WINEGARNER ROAD City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: VP

Name: WINEGARNER, CHESTER E JR.
Address: 968 WINEGARNER ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 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: MARSHA S. WINEGARNER PRES 01/30/2012