

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046574

FILED
Jan 16, 2012
Secretary of State

Entity Name: HOURGLASS CONSULTING CORP.

Current Principal Place of Business:

591 MASTERS WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

591 MASTERS WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 90-0727522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, GAYLE M
591 MASTERS WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SHAW, JUDITH L
591 MASTERS WAY
PALM BEACH GARDENS, FL 33418 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: JUDITH L. SHAW

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMERON, GAYLE M
Address: 591 MASTERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD
Name: SHAW, JUDITH L
Address: 591 MASTERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JUDITH L. SHAW

SD

01/16/2012

Electronic Signature of Signing Officer or Director

Date