

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056463

Entity Name: D3 CONSULTING, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2747 PRINCE JOHN ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2747 PRINCE JOHN ROAD
WINTER PARK, FL 32792

New Mailing Address:

2747 PRINCE JOHN ROAD
WINTER PARK, FL 32792 US

FEI Number: 35-2415628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, MARK EA
209 S CLYDE AVE
KISSIMMEE, FL 34741 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: P
Name: WALL, DANIEL L III
Address: 2747 PRINCE JOHN ROAD
City-St-Zip: WINTER PARK, FL 32792

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: DANIEL L WALL III

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date