

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058333

FILED
Apr 06, 2012
Secretary of State

Entity Name: BOULDER CONSULTING, INC.

Current Principal Place of Business:

611 ANHINGA ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

611 ANHINGA ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 45-2621855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUMLER, MARK
611 ANHINGA ROAD
WINTER SPRINGS, FL 32708 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: BUMLER, MARK
Address: 611 ANHINGA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TR
Name: BUMLER, MARK
Address: 611 ANHINGA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC
Name: BUMLER, ROBERTA
Address: 611 ANHINGA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR
Name: BUMLER, MARK
Address: 611 ANHINGA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: MARK BUMLER

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date