

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000067875

Entity Name: 23447 CONSULTING, INC.

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

23447 MIRABELLA CIR S  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

23447 MIRABELLA CIR S  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 45-2851459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD 221E  
PALM BEACH GARDENS, FL 33410 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: D, P  
Name: COLE, BRAD  
Address: 23447 MIRABELLA CIR S  
City-St-Zip: BOCA RATON, FL 33433

Title: D, V  
Name: COLE, CYNDI  
Address: 23447 MIRABELLA CIR S  
City-St-Zip: BOCA RATON, FL 33433

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: BRAD COLE

PRES

03/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date