2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071290

Entity Name: VANGUARD CONSULTING CORP.

FILED Apr 15, 2012 Secretary of State

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

1440 CORAL RIDGE DRIVE 1440 CORAL RIDGE DRIVE

282 CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE 1440 CORAL RIDGE DRIVE

282 CORAL SPRINGS, FL 33071 US

FEI Number: 38-3851604 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:

HECHT, KENNETH D

1440 CORAL RIDGE DRIVE

282

HECHT, KENNETH D

1440 CORAL RIDGE DRIVE

CORAL SPRINGS, FL 33071 US

282 CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HECHT, KENNETH D

 Address:
 1440 CORAL RIDGE DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071 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: KENNETH HECHT PRES 04/15/2012