

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072493

FILED
Mar 11, 2012
Secretary of State

Entity Name: CARSTENS MANAGEMENT CONSULTING INC.

Current Principal Place of Business:

701 MARKET STREET
UNIT 311
SAINT AUGUSTINE, FL 32905

New Principal Place of Business:

Current Mailing Address:

701 MARKET STREET
UNIT 311
SAINT AUGUSTINE, FL 32905

New Mailing Address:

FEI Number: 45-3014741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: CARSTENS, CHARLES
Address: 701 MARKET STREET, UNIT 311
City-St-Zip: SAINT AUGUSTINE, FL 32905

Title: VPD
Name: CARSTENS, RUTH
Address: 701 MARKET STREET, UNIT 311
City-St-Zip: SAINT AUGUSTINE, FL 32905

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: CHARLES CARSTENS

PSTD

03/11/2012

Electronic Signature of Signing Officer or Director

Date