

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084520

Entity Name: CONSULTING DFM, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1088 NW 114TH AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1088 NW 114TH AVE
CORAL SPRINGS, FL 33073

Current Mailing Address:

1088 NW 114TH AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1088 NW 114TH AVE
CORAL SPRINGS, FL 33073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PENNY
3841 OTTAWA LANE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MARILL, DOUG F
1088 NW 114 AVE
CORAL SPRINGS, FL 33073 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: DOUG MARILL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: MARILL, DOUG
Address: 1088 NW 114 AVE
City-St-Zip: CORAL SPRINGS, FL 33073

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: DOUG MARILL

V,VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date