2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038097

Entity Name: D.A.L. CONSULTING, INC.

FILED Apr 23, 2012 Secretary of State

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

100 LAKEVIEW DR

STE 207

FT LAUDERDALE, FL 33326 US

Current Mailing Address: New Mailing Address:

100 LAKEVIEW DR

STE 207

FT LAUDERDALE, FL 33326 US

FEI Number: 65-0663179 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:

LAZARUS, DAVID M 18901 N.E. 29TH AVE SUITE 100

AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LANGE, DAVID A

Address: 100 LAKEVIEW DRIVE SUITE 207

City-St-Zip: WESTON, FL 33326

Title: SD

 Name:
 LANGE, DORIAN

 Address:
 115 NE 3RD AVE #210

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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: DAVID LANGE PD 04/23/2012