2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009086

Entity Name: SAN CONSULTING, INC.

FILED Sep 24, 2012 Secretary of State

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

58 KOKOMO ROW DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

58 KOKOMO ROW 12239 RUTH LAWN CT DESTIN, FL 32541 JACKSONVILLE, FL 32224

FEI Number: 59-3484624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NORTON, SCOTT A 58 KOKOMO ROW DESTIN, FL 32541 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: DF

Name: NORTON, SCOTT A Address: 58 KOKOMO ROW City-St-Zip: DESTIN, FL 32541

Title: DVP

Name: NORTON, KERRY R Address: 58 KOKOMO ROW City-St-Zip: DESTIN, FL 32541

Title: ST

Name: NORTON, KERRY R Address: 58 KOKOMO ROW City-St-Zip: DESTIN, FL 32541

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: KERRY R NORTON ST 09/24/2012