2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040632

Entity Name: APPEL CONSULTING, INC.

FILED Apr 11, 2012 Secretary of State

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

501 N. ORLANDO AVE SUITE 313/UNIT 198 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 714

WINTER PARK, FL 32790

FEI Number: 59-3592847 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:

APPELQUIST, F.L. WOOD, GREGORY
501 N. ORLANDO AVE 604 DUNBLANE DR.
SUITE 313/UNIT198 WINTER PARK, FL 32792 US

WINTER PARK, FL 32789 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: GREGORY WOOD 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: APPELQUIST, F L

Address: 501 N. ORLANDO AVE. SUITE 313/UNIT 198

City-St-Zip: WINTER PARK, FL 32789

Title: MRS.

Name: GERMANA, KIRSTEN L Address: 1731 CEDAR STONE CT. City-St-Zip: LAKE MARY, FL 32746 US

Title: VP

Name: APPELQUIST, JOYCE A

Address: 501 N. ORLANDO AVE. SUITE 313/UNIT 198

City-St-Zip: WINTER PARK, FL 32789

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: F L APPELQUIST PRES 04/11/2012