

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003456

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** MARILYN WARD CONSULTING, INC.

**Current Principal Place of Business:**

318 PALMER DRIVE  
LEXINGTON, SC 29072

**New Principal Place of Business:**

**Current Mailing Address:**

318 PALMER DRIVE  
LEXINGTON, SC 29072

**New Mailing Address:**

FEI Number: 59-3794212      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARILYN, WARD B  
318 PALMER DR  
LEXINGTON, FL 29072      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: P  
Name: WARD, MARILYN B  
Address: 318 PALMER DR  
City-St-Zip: LEXINGTON, SC 29072

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: MARILYN B. WARD

PRES

01/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date