

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062877

FILED
Apr 03, 2012
Secretary of State

Entity Name: JAMES R. GOOD CONSULTING CORP.

Current Principal Place of Business:

777 COMMERCE DRIVE
FAIRFIELD, CT 06825 US

New Principal Place of Business:

155 BREWSTER STREET
#3N
BRIDGEPORT, CT 06605 US

Current Mailing Address:

777 COMMERCE DRIVE
FAIRFIELD, CT 06825 US

New Mailing Address:

155 BREWSTER STREET
#3N
BRIDGEPORT, CT 06605 US

FEI Number: 27-3308239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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, D
Name: GOOD, JAMES R
Address: 155 BREWSTER STREET #3N
City-St-Zip: BRIDGEPORT, CT 06605 US

Title: T, S
Name: GOOD, JAMES R
Address: 155 BREWSTER STREET #3N
City-St-Zip: BRIDGEPORT, CT 06605 US

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: JAMES R. GOOD

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date