

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042523

FILED
Apr 24, 2012
Secretary of State

Entity Name: VAN BUREN FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

6097 ALLEE WAY
BRASELTON, GA 30517

New Principal Place of Business:

Current Mailing Address:

6097 ALLEE WAY
BRASELTON, GA 30517

New Mailing Address:

FEI Number: 45-2588563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEALTH MANAGEMENT CONSULTING SYSTEMS
725 SEBASTIAN BLVD
SUITE C
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WEALTH MANAGEMENT CONSULTANTS
725 COMMERCE CENTER DRIVE
SUITE C
SEBASTIAN, FL 32958 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: KRISTIN M LITTS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANBUREN, CHRISTY
Address: 6097 ALLEE WAY
City-St-Zip: BRASELTON, GA 30517

Title: VP
Name: VANBUREN, MATTHEW
Address: 6097 ALLEE WAY
City-St-Zip: BRASELTON, GA 30517

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: CHRISTY VANBUREN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date