

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628080

FILED
Jan 08, 2012
Secretary of State

Entity Name: FOSTER & FOSTER CONSULTING ACTUARIES, INC.

Current Principal Place of Business:

13420 PARKER COMMONS BLVD
SUITE 104
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13420 PARKER COMMONS BLVD
SUITE 104
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 59-1921114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICHS, BRADLEY R PRESIDE
13420 PARKER COMMONS BLVD
SUITE 104
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

HEINRICHS, BRADLEY R
13420 PARKER COMMONS BLVD
SUITE 104
FT. MYERS, FL 33912 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: BRADLEY R. HEINRICHS

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDS
Name: HEINRICHS, SANDRA R
Address: 13420 PARKER COMMONS BLVD, STE 104
City-St-Zip: FORT MYERS, FL 33912

Title: PTD
Name: HEINRICHS, BRADLEY R
Address: 13420 PARKER COMMONS BLVD, STE 104
City-St-Zip: FORT MYERS, FL 33912

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: SANDRA R. HEINRICHS

VDS

01/08/2012

Electronic Signature of Signing Officer or Director

Date