

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005429

FILED
Jan 03, 2012
Secretary of State

Entity Name: USER FRIENDLY CONSULTING, INC.

Current Principal Place of Business:

7740 15TH LANE
VERO BEACH, FL 32966

New Principal Place of Business:

7599 14TH LANE
VERO BEACH, FL 32966

Current Mailing Address:

67200 51ST ST.
LAWRENCE, MI 49064

New Mailing Address:

FEI Number: 38-2903498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOSEPH
7740 15TH LANE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

HILL, JOSEPH
7599 14TH LANE
VERO BEACH, FL 32966 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: HILL, JOSEPH
Address: 7599 14TH LANE
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: HILL, JAMES
Address: 2807 WIDAMAN
City-St-Zip: WINONA LAKE, IN 46590

Title: SD
Name: SMITH, KATHIE
Address: 67200 51ST ST
City-St-Zip: LAWRENCE, MI 49064

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: KATHIE A. SMITH

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date