2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67094

FILED Feb 08, 2012 Secretary of State

Date

Entity Name: PETERSEN ACCOUNTING, INC.

Current Principal Place of Business: New Principal Place of Business:

2801-G ESTERO BLVD.

FT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

2801-G ESTERO BLVD.

FT MYERS BEACH, FL 33931 US

FEI Number: 59-2154564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERSEN, ERIK H 2801-G ESTERO BLVD.

FORT MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 PETERSEN, ERIK H

 Address:
 7146 ESTERO BLVD, #910

 City-St-Zip:
 FT MYERS BCH, FL 33931 US

Title: DS

 Name:
 PETERSEN, LANA B

 Address:
 7146 ESTERO BLVD, #910

 City-St-Zip:
 FT MYERS BCH, FL 33931 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: ERIK H PETERSEN PRES 02/08/2012