

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003841

FILED
Apr 27, 2012
Secretary of State

Entity Name: EPJ CONSULTING CORP.

Current Principal Place of Business:

32 EAST SNAPPER POINT DR
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE, STE 490
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 51-0371616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: JOHANSEN, EVEN P
Address: 32 E. SNAPPER POINT, OCEAN REEF CL.
City-St-Zip: KEY LARGO, FL 33037

Title: SEC
Name: CARPENTER, RANDLE
Address: 29 HAZEL LANE
City-St-Zip: LARCHMONT, NY 10538

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: EVEN P JOHANSEN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date