

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072927

FILED
Jan 05, 2012
Secretary of State

Entity Name: J. AUBREY CONSULTING INC.

Current Principal Place of Business:

6251 NW 63 WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6251 NW 63 WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-1122192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBREY, JOHN F
6251 NW 63 WAY
PARKLAND, FL 33067 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: D
Name: AUBREY, JOHN F
Address: 6251 NW 63 WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: AUBREY, KAREN L
Address: 6251 NW 63 WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: VP
Name: AUBREY, JOHN R
Address: 6251 NW 63 WAY
City-St-Zip: PARKLAND, FL 33067 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: JOHN F. AUBREY

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date