

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045796

FILED
Jan 12, 2012
Secretary of State

Entity Name: BOCA RATON CONSULTANTS, INC.

Current Principal Place of Business:

89 BUXTON LANE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1280 1ST ST.
MONTEREY, CA 93940

New Mailing Address:

FEI Number: 01-0685530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULDON, JASON
89 BUXTON LANE
BOYNTON BEACH, FL 33426 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: PD
Name: GOULDON, JASON
Address: 1280 1ST ST
City-St-Zip: MONTEREY, CA 93940

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: JASON GOULDON

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date