

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000568

FILED
Jan 28, 2012
Secretary of State

Entity Name: YOUNG, FARR, DANIELS AND YOUNG PATENT CONSULTING, INC.

Current Principal Place of Business:

3886 DEBERRY DR.
SARASOTA, FL 34233 US

New Principal Place of Business:

3210 79TH AVENUE E.
SARASOTA, FL 34243 US

Current Mailing Address:

3886 DEBERRY DR.
SARASOTA, FL 34233 US

New Mailing Address:

3210 79TH AVENUE E.
SARASOTA, FL 34243 US

FEI Number: 47-0916212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JULIUS
3886 DEBERRY DR.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

YOUNG, JULIUS
3210 79TH AVENUE E.
SARASOTA, FL 34243 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:

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, JULIUS
Address: 3210 79TH AVENUE E.
City-St-Zip: SARASOTA, FL 34243 US

Title: T
Name: YOUNG, CARLA D
Address: 3210 79TH AVENUE E.
City-St-Zip: SARASOTA, FL 34243

Title: V
Name: FARR, LESLIE
Address: 221 SENIC VIEW LANE
City-St-Zip: STONE MOUNTAIN, GA 30087 US

Title: V
Name: DANIELS, ROBERT
Address: 16 VALLEY VIEW RD
City-St-Zip: MORRISTOWN, NJ 07960 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: JULIUS YOUNG

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date