

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024012

FILED
Apr 11, 2012
Secretary of State

Entity Name: BERNARD ROYER CONSULTING CORP

Current Principal Place of Business:

3595 EQUINE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

12426 EQUINE LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

3595 EQUINE LANE
WELLINGTON, FL 33414 US

New Mailing Address:

12426 EQUINE LANE
WELLINGTON, FL 33414 US

FEI Number: 74-3081440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PTSD
Name: ROYER, BERNARD
Address: 12426 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 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: BERNARD ROYER

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date