

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050766

FILED
Mar 18, 2011
Secretary of State

Entity Name: BERGESON CONSULTING, INC.

Current Principal Place of Business:

2606 HAMPTON CIRCLE NORTH
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2606 HAMPTON CIRCLE NORTH
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 38-3681378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, STEVEN W ESQ.
1 E BROWARD BLVD
STE 1010
FT. LAUDERDALE, FL 33301 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: PSTD
Name: BERGESON, RANDALL A
Address: 2606 HAMPTON CIRCLE NORTH
City-St-Zip: DELRAY BEACH, FL 33445

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: RANDALL BERGESON

PSTD

03/18/2011

Electronic Signature of Signing Officer or Director

Date