

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033866

FILED
Jan 16, 2012
Secretary of State

Entity Name: PEABODY CONSULTING, INC.

Current Principal Place of Business:

2720 NE 15 STREET
204
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2720 NE 15 STREET
204
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-2431919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIANDRA, JOSEPH M
311 SOUTHEAST 10TH COURT
FORT LAUDERDALE, FL 33316 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: PRES
Name: PEABODY, RICHARD S
Address: 2720 NE 15TH STREET #204
City-St-Zip: FORT LAUDERDALE, FL 33304 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: RICHARD S PEABODY

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date