

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 02, 2011
Secretary of State

Entity Name: JOHN O'CONNOR CONSULTING, INC.

Current Principal Place of Business:

1713 FOX GLEN CT.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1713 FOX GLEN CT.
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 90-0242307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOHN P
1713 FOX GLEN CT.
WINTER SPRINGS, FL 32708 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: O'CONNOR, JOHN P PRES
Address: 1713 FOX GLEN CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR
Name: O'CONNOR, MARY V DIR
Address: 1713 FOX GLEN CT.
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOHN P. O'CONNOR

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date