

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081168

FILED
Feb 21, 2011
Secretary of State

Entity Name: BEAR & BULL CONSULTING, INC.

Current Principal Place of Business:

PTY 4635 10000 NW 25TH ST
UNIT #1
MIAMI, FL 33172 US

New Principal Place of Business:

4521 PGA BOULEVARD
SUITE 141
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

PTY 4635 10000 NW 25TH ST
UNIT #1
MIAMI, FL 33172 US

New Mailing Address:

4521 PGA BOULEVARD
SUITE 141
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-5144130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERVOS, KENNETH
PTY 4635 10000 NW 25TH ST
UNIT #1
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ZERVOS, KENNETH
4521 PGA BOULEVARD
SUITE 141
PALM BEACH GARDENS, FL 33418 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: KENNETH ZERVOS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ZERVOS, KENNETH
Address: 4521 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, #141, FL 33418 US

Title: VP/D
Name: ZERVOS, FIMIA
Address: 4521 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, #141, FL 33418 US

Title: D
Name: ZERVOS, ETHAN
Address: 4521 PGA BOULEVARD, #141
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: KENNETH ZERVOS

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date