2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081168

Entity Name: BEAR & BULL CONSULTING, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4521 PGA BOULEVARD SUITE 141

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ZERVOS, KENNETH PAUL, SCHMIDT 4521 PGA BOULEVARD 4521 PGA BOULEVARD

SUITE 141 SUITE 141

PALM BEACH GARDENS, FL 33418 US 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: PAUL SCHMIDT 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: ZERVOS, KENNETH Address: 1108 BEECH ST

City-St-Zip: MOUNT VERNON, OH 43050 US

Title: VP/D

Name: ZERVOS, FIMIA Address: 1108 BEECH ST

City-St-Zip: MOUNT VERNON, OH 43050 US

Title: D

Name: ZERVOS, ETHAN Address: 1108 BEFCH ST

City-St-Zip: MOUNT VERNON, OH 43050 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 M ZERVOS P/D 01/05/2012