

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011055

FILED
Jan 12, 2012
Secretary of State

Entity Name: JOHN DARROW CONSULTING INC

Current Principal Place of Business:

35338 PONDEROSA DR
FRUITLAND PK, FL 34731

New Principal Place of Business:

531 HARRISON AVE
APT 3
CAPE CANAVERAL, FL 32920

Current Mailing Address:

35338 PONDEROSA DR
FRUITLAND PK, FL 34731

New Mailing Address:

531 HARRISON AVE
APT 3
CAPE CANAVERAL, FL 32920

FEI Number: 26-4184858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, JOHN A JR
35338 PONDEROSA DR
FRUITLAND PK, FL 34731 US

Name and Address of New Registered Agent:

DARROW, JOHN A JR
531 HARRISON AVE
APT 3
CAPE CANAVERAL, FL 32920 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARROW, JOHN A JR
Address: 531 HARRISON AVE APT 3
City-St-Zip: CAPE CANAVERAL, FL 32920

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 DARROW

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date