

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049401

Entity Name: NAPA CONSULTING, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3170 DRY CREEK ROAD
NAPA, CA 94558

New Principal Place of Business:

100 OLD RANCH ROAD
NOVATO, CA 94947

Current Mailing Address:

3170 DRY CREEK ROAD
NAPA, CA 94558

New Mailing Address:

100 OLD RANCH ROAD
NOVATO, CA 94947

FEI Number: 80-0421642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALESSANDRI, DAVID
5121 EHRLICH ROAD
SUITE 107-B
TAMPA, FL 33624 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: PST
Name: FOLKMAN, RONALD D
Address: 100 OLD RANCH ROAD
City-St-Zip: NOVATO, CA 94947

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: RONALD D FOLKMAN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date