2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005371

Entity Name: JON LI CONSULTING, INC.

FILED Jun 02, 2011 Secretary of State

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

625 CASA LOMA BLVD. #1106 501 FOREST DALE DR BOYNTON BEACH, FL 33435 LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

625 CASA LOMA BLVD. #1106 501 FOREST DALE DR BOYNTON BEACH, FL 33435 LAKE WORTH, FL 33449

FEI Number: 27-1716298 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:

SCARFI, FRANCIS

625 CASA LOMA BLVD. #1106

BOYNTON BEACH, FL 33435

US

SCARFI, FRANCIS

501 FOREST DALE DR

LAKE WORTH, FL 33449

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: FRANCIS SCARFI 06/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCARFI, FRANCIS
Address: 501 FOREST DALE DR
City-St-Zip: LAKE WORTH, FL 33449

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: FRANCIS SCARFI PRES 06/02/2011