2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012487

Entity Name: BOHN CONSULTING, INC.

FILED Apr 11, 2012 Secretary of State

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

2 PINE COURT PLACE 2819 SE 7TH AVE OCALA, FL 344729048 APT B

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2 PINE COURT PLACE 2819 SE 7TH AVE OCALA, FL 344729048 APT B

OCALA, FL 24471

FEI Number: 27-1904368 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:

CHANCE, JOSEPH T

2 PINE COURT PLACE

OCALA, FL 344729048 US

NELSON, RICHARD L

2819 SE 7TH AVE

APT B

OCALA, FL 34471 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: RICHARD L NELSON 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: NELSON, RICHARD L Address: 2819 SE 7TH AVE APT B City-St-Zip: OCALA, FL 34471

Title:

 Name:
 NELSON, JOANN A

 Address:
 2819 SE 7TH AVE APT B

 City-St-Zip:
 OCALA, FL 34471

Title: D

Name: DEPOVER, CHERYL L

Address: 208 E. FRONT STREET, BOX 363

City-St-Zip: FULDA, MN 561319476

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: RICHARD L NELSON PRES 04/11/2012