

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037796

FILED
Apr 14, 2012
Secretary of State

Entity Name: PRESTON CONSULTING CORP.

Current Principal Place of Business:

27251 RIDGE LAKE COURT
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3331 GLEN CAIRN COURT
#104
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27251 RIDGE LAKE COURT
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3331 GLEN CAIRN COURT
#104
BONITA SPRINGS, FL 34134 US

FEI Number: 27-2508107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, JAMES D
27251 RIDGE LAKE COURT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PRESTON, JAMES D
3331 GLEN CAIRN COURT
#104
BONITA SPRINGS, FL 34134 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:

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRESTON, JAMES D
Address: 3331 GLEN CAIRN COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: PRESTON, JUDITH A
Address: 3331 GLEN CAIRN COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SEC
Name: PRESTON, JAMES D
Address: 3331 GLEN CAIRN COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TREA
Name: PRESTON, JAMES D
Address: 3331 GLEN CAIRN COURT
City-St-Zip: BONITA SPRINGS, FL 34134 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: JAMES D PRESTON

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date