

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044155

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALTEGON CONSULTING, INC.

Current Principal Place of Business:

2750 OCEAN CLUB BLVD.
SUITE 307
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2750 OCEAN CLUB BLVD.
SUITE 307
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPENO, LISA
2750 OCEAN CLUB BLVD.
SUITE 307
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SUPENO SKOKOV, LISA DR.
2750 OCEAN CLUB BLVD.
SUITE 307
HOLLYWOOD, FL 33019 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: DR. LISA SUPENO SKOKOV

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PROF
Name: SUPENO, LISA
Address: 2750 OCEAN CLUB BLVD., SUITE 307
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: DR.
Name: SKOKOV, SERGEI
Address: 2750 OCEAN CLUB BLVD., SUITE 307
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MR.
Name: SUPENO, FRANCIS J
Address: 1299 SE 7TH AVE. APT. 101
City-St-Zip: DANIA, FL 33004 US

Title: MR.
Name: SUPENO, JOSEPH
Address: 241 MEETING HOUSE PATH
City-St-Zip: ASHLAND, MA 01721 US

Title: MS.
Name: SUPENO, BARBARA
Address: 330 FISHER POINT ROAD
City-St-Zip: ADDISON, VT 05491 US

Title: MS.
Name: ERNST, BARBARA
Address: 330 FISHER POINT ROAD
City-St-Zip: ADDISON, VT 05491 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: DR. LISA SUPENO SKOKOV

DR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date