

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053321

FILED
Jul 06, 2011
Secretary of State

Entity Name: FULLER & BERRING CONSULTING, INC.

Current Principal Place of Business:

50 MAHOGANY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

50 MAHOGANY DRIVE
NAPLES, FL 34108

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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 341097874 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: PRES
Name: FULLER, MICHAEL S
Address: 50 MAHOGANY DRIVE
City-St-Zip: NAPLES, FL 34108 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: MICHAEL S FULLER

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date