

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053321

**FILED**  
**Apr 29, 2012**  
**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 ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

FULLER, MICHAEL  
50 MAHOGANY DRIVE  
NAPLES, FL 34108 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: MICHAEL S FULLER

04/29/2012

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date