

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086244

FILED
May 01, 2011
Secretary of State

Entity Name: JOHANSEN CONSULTING, INC.

Current Principal Place of Business:

150 SOUTH ANDREWS AVENUE
SUITE 320
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

150 SOUTH ANDREWS AVENUE
SUITE 320
POMPANO BEACH, FL 33069

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:

MCCULLOUGH, STEPHEN D
2702 A WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MCCULLOUGH, STEPHEN D.CLA
2702 A WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 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: STEPHEN D MCCULLOUGH, CLA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: JOHANSEN, STEPHEN
Address: 150 SOUTH ANDREWS AVENUE #320
City-St-Zip: POMPAÑO BEACH, FL 33069

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: STEPHEN JOHANSEN

PTS

05/01/2011

Electronic Signature of Signing Officer or Director

Date