

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103641

FILED
Aug 28, 2012
Secretary of State

Entity Name: JOHN P. BAUER CONSULTING, INC.

Current Principal Place of Business:

11945 ATLANTIC CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

1581 SW 65TH TERRACE
BOCA RATON, FL 33428

Current Mailing Address:

11945 ATLANTIC CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

1581 SW 65TH TERRACE
BOCA RATON, FL 33428

FEI Number: 45-4618894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, JOHN P
11945 ATLANTIC CIRCLE
BOCA RATON, FL 33428 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: CEO
Name: BAUER, JOHN P
Address: 1581 SW 65TH TERRACE
City-St-Zip: BOCA RATON, FL 33428

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: JOHN P BAUER

CEO

08/28/2012

Electronic Signature of Signing Officer or Director

Date