

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011240

Entity Name: BERARD CONSULTING INC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

7501 ULMERTON RD
811
LARGO, FL 33771 US

New Principal Place of Business:

7501 ULMERTON RD
2521
LARGO, FL 33771 US

Current Mailing Address:

7501 ULMERTON RD
811
LARGO, FL 33771 US

New Mailing Address:

7501 ULMERTON RD
2521
LARGO, FL 33771 US

FEI Number: 27-4729746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERARD, DAN C
7501 ULMERTON RD
811
LARGO, FL 33771 US

Name and Address of New Registered Agent:

BERARD, DAN C
7501 ULMERTON RD
2521
LARGO, FL 33771 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERARD, DAN C
Address: 7501 ULMERTON RD APT 2521
City-St-Zip: LARGO, FL 33771 US

Title: VP
Name: BERARD, SUZANNE L
Address: 7501 ULMERTON RD APT 2521
City-St-Zip: LARGO, FL 33771 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: DAN C BERARD

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date