

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034394

FILED
Apr 11, 2012
Secretary of State

Entity Name: JAMES PETERSON CONSULTANT, INC.

Current Principal Place of Business:

88181 OLD HIGHWAY
SUITE E-23
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

88181 OLD HIGHWAY
SUITE E-23
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 45-1555526 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: P
Name: PETERSON, JAMES
Address: 88181 OLD HIGHWAY, SUITE E-23
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: PETERSON, MERLE T
Address: 88181 OLD HIGHWAY, SUITE E-23
City-St-Zip: ISLAMORADA, FL 33036

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: JAMES PETERSON

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date