

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043184

FILED
Apr 27, 2012
Secretary of State

Entity Name: M PIERPONT FINANCIAL CONSULTING INC.

Current Principal Place of Business:

3739 BAHAMA RD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1744 SW SEA HOLLY WAY
PALM CITY, FL 34990 US

Current Mailing Address:

3739 BAHAMA RD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1744 SW SEA HOLLY WAY
PALM CITY, FL 34990 US

FEI Number: 45-2443744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERPONT, MICHAEL
3739 BAHAMA RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PIERPONT, MICHAEL
1744 SW SEA HOLLY WAY
PALM CITY, FL 34990 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 PIERPONT

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: PIERPONT, MICHAEL
Address: 1744 SW SEA HOLLY WAY
City-St-Zip: PALM CITY, FL 34990 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 PIERPONT

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date