2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050294

Entity Name: GEULA FERGUSON INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10373 BUENA VENTURA DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10373 BUENA VENTURA DRIVE BOCA RATON, FL 33498

FEI Number: 45-2409931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASSEBAUM, KEVIN P 7015 BERACASA WAY 206 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: FERGUSON, GEULA

Address: 10373 BUENA VENTURA DRIVE City-St-Zip: BOCA RATON, FL 33498

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: GEULA FERGUSON P 04/23/2012