

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075156

FILED
Mar 24, 2012
Secretary of State

Entity Name: BURGEON CONSULTING, INC.

Current Principal Place of Business:

1719 NANTUCKETT LN.
APT. 208
CHARLOTTE, NC 28270 US

New Principal Place of Business:

8004 TALCOTT DR
MINT HILL, NC 28227 US

Current Mailing Address:

1719 NANTUCKETT LN.
APT. 208
CHARLOTTE, NC 28270 US

New Mailing Address:

8004 TALCOTT DR
MINT HILL, NC 28227 US

FEI Number: 45-3076141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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, T
Name: ALDEN, CHRISTOPHER R
Address: 8004 TALCOTT DR
City-St-Zip: CHARLOTTE, NC 28227 US

Title: S, D
Name: ALDEN, CHRISTOPHER R
Address: 8004 TALCOTT DR
City-St-Zip: CHARLOTTE, NC 28227 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: CHRISTOPHER R ALDEN

CEO

03/24/2012

Electronic Signature of Signing Officer or Director

Date