

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000023879

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** FERRARI CONSULTING, INC.

**Current Principal Place of Business:**

401 E OSCEOLA ST  
SUITE 102  
STUART, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

401 E OSCEOLA ST  
SUITE 102  
STUART, FL 34957

**New Mailing Address:**

**FEI Number:** 65-0741474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERRARI, KENNETH F  
3442 NE CAUSEWAY BLVD  
BLDG 5 APT 304  
JENSEN BEACH, FL 34957 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:** D  
**Name:** FERRARI, KENNETH F  
**Address:** 3442 NE CAUSEWAY BLVD BLDG 5 APT 304  
**City-St-Zip:** JENSEN BEACH, FL 34957

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:** KENNETH F. FERRARI

D

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date