2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056520

Entity Name: PEERS CONSULTING, INC.

FILED Apr 28, 2009 Secretary of State

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

4506 SW 1ST PLACE 4506 SW 1ST PLACE

CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

6371-4 PRESIDENTIAL CT FORT MYERS, FL 33919 6371-4 PRESIDENTIAL CT FORT MYERS, FL 33919 US

FEI Number: 65-0845017 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:

RICCIANI, MATHIS & JESSEN, CPAS
6371-4 PRESIDENTIAL CT.
FT MYERS, FL 33919 US

MATHIS, JESSEN & CO., CPAS
6371-4 PRESIDENTIAL CT.
FT MYERS, FL 33919 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: ANDREW JESSEN 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 D
 () Delete
 Title:
 D
 (X) Change () Addition

 CORDES, ERICH H
 Name:
 CORDES, PETRA I

 4506 SW 1ST PLACE
 Address:
 MARIENSTR. 1, #160

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: NEU ULM / GERMANY, GE 89231 GE

Title: D (X) Delete Title: () Change () Addition

 Name:
 CORDES, PETRA I
 Name:

 Address:
 4506 SW 1ST PLACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETRA I CORDES D 04/28/2009