2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056520

Entity Name: PEERS CONSULTING, INC.

FILED Apr 25, 2011 Secretary of State

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

4506 SW 1ST PLACE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

6371-4 PRESIDENTIAL CT 12487 BRANTLEY COMMONS COURT FORT MYERS, FL 33919 US FORT MYERS, FL 339075692 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:

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

MATHIS, GNATEK, JESSEN & ASSOCIATES CPAS
12487 BRANTLEY COMMONS COURT
FT MYERS, FL 33907 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: JULIE W. MATHIS 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CORDES, PETRA I Address: MARIENSTR. 1, #160

City-St-Zip: NEU ULM / GERMANY, GE 89231 GE

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: PETRA CORDES D 04/25/2011