

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060875

Entity Name: NATHAN S. FERGUSON, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

OCEAN PALMETTO BUILDING
860 EAST PALMETTO PK RD
BOCA RATON, FL 334325106

New Principal Place of Business:

Current Mailing Address:

OCEAN PALMETTO BUILDING
860 EAST PALMETTO PK RD
BOCA RATON, FL 334325106

New Mailing Address:

FEI Number: 65-0850232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHETERSON, I. JEFFREY
400 SO. DIXIE HWY.,STE.420
BOCA RATON, FL 33432 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: FERGUSON, NATHAN S
Address: 17864 ARBOR GREEN DRIVE
City-St-Zip: TAMPA, FL 33647

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: NATHAN S. FERGUSON

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date