

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069832

FILED
May 14, 2012
Secretary of State

Entity Name: BERGERON CONSULTING INC.

Current Principal Place of Business:

11304 MIGHTY OAK COURT
ORLANDO, FL 32831

New Principal Place of Business:

Current Mailing Address:

13 CONCORD CREEK RD.
GLEN MILLS, PA 19342

New Mailing Address:

FEI Number: 23-3012118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, WILLIAM
11304 MIGHTY OAK COURT
ORLANDO, FL 32821 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: BERGERON, WILLIAM
Address: 11304 MIGHTY OAK COURT
City-St-Zip: ORLANDO, FL 32821

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: DAVID R MACMILLAN

CPA

05/14/2012

Electronic Signature of Signing Officer or Director

Date