2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076872

Entity Name: SHERRITON CONSULTING CORP.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6440 WEST 20 AVUNUE HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 7725 YARDLEY DRIVE #101 TAMARAC, FL 33321 US FEI Number: 65-0961112 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: BRIAN, SHERRITON 7725 YARDLEY DRIVE 101

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:

TAMARAC, FL 33321 US

Title:

Name: SHERRITON, SANDRA E
Address: 6440 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33016

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: SANDRA SHERITTON PRES 05/01/2012