2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000069106

Entity Name: FISHER JACK CONSULTING INC

Current Principal Place of Business:

21031 SUN POINT WAY UNIT 102 LUTZ, FL 33558

Current Mailing Address:

639 N 1ST BANK DR PALATINE, IL 60067

FEI Number: 46-2703234

Name and Address of Current Registered Agent:

FISHER, JAMES 21031 SUN POINT WAY UNIT 102 LUTZ, FL 33558 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|------------------------------|-----------------|------------------------------|
| Name | FISHER, MARY | Name | FISHER, JAMES |
| Address | 21031 SUN POINT WAY UNIT 102 | Address | 21031 SUN POINT WAY UNIT 102 |
| City-State-Zip: | LUTZ FL 33558 | City-State-Zip: | LUTZ FL 33558 |

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: JAMES FISHER

PRESIDENT

02/22/2015

Electronic Signature of Signing Officer/Director Detail

FILED Feb 22, 2015 Secretary of State CC7497213919

Certificate of Status Desired: No

Date