

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 14, 2009  
Secretary of State**

DOCUMENT# P04000047845

Entity Name: PROJECT MANAGERS CONSULTANTS, INC.

**Current Principal Place of Business:**

4770 LANCASHURE LANE  
TALLAHASSEE, FL 32309

**New Principal Place of Business:**

**Current Mailing Address:**

4770 LANCASHURE LANE  
TALLAHASSEE, FL 32309

**New Mailing Address:**

FEI Number: 20-0872467      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VELASCO, JOEL R  
4770 LANCASHURE LANE  
TALLAHASSEE, FL 32309      US

**Name and Address of New Registered Agent:**

PELTIER, CHRISTY  
4770 LANCASHURE LANE  
TALLAHASSEE, FL 32309      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: CHRISTY PELTIER      04/14/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: VELASCO, PATTI  
Address: 4770 LANCASHURE LANE  
City-St-Zip: TALLAHASSEE, FL 32309

Title: V      ( ) Delete  
Name: MCCORMICK, MARIAN  
Address: 4770 LANCASHURE LANE  
City-St-Zip: TALLAHASSEE, FL 32309

Title: T      ( ) Delete  
Name: PELTIER, PAMELA K  
Address: 4770 LANCASHURE LANE  
City-St-Zip: TALLAHASSEE, FL 32309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA PELTIER      T      04/14/2009  
Electronic Signature of Signing Officer or Director      Date