## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000091175

Entity Name: HALIFAX CONSULTING SERVICES, INC.

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	TRAL PARK B ANGE, FL 32				
Current Mailing Address:			New Mailing Address:		
	TRAL PARK B ANGE, FL 32				
FEI Number:	: 20-5180878	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and	l Address of (	Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
6079 CEN	H, COOPER TRAL PARK B ANGE, FL 32				
	named entity e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
	Electron	nic Signature of Registered Ag	gent	Date	
		3(2)(b), F.S., the corporation did r	not receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D ( MEREDITH, CO 6079 CENTRAI PORT ORANGI	PARK BLVD.	Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: COOPER MEREDITH D 06/23/2009