

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045648

FILED
Mar 30, 2009
Secretary of State

Entity Name: CUMMIN CONSULTING, INC.

Current Principal Place of Business:

6287 MIDNIGHT PASS RD
#304
SARASOTA, FL 34242

New Principal Place of Business:

8271 BARTON FARMS BLVD.
SARASOTA, FL 34240

Current Mailing Address:

6287 MIDNIGHT PASS RD
#304
SARASOTA, FL 34242

New Mailing Address:

8271 BARTON FARMS BLVD.
SARASOTA, FL 34240

FEI Number: 20-8825807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E KENNEDY BLVD
STE 2700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUMMIN, SCOT
Address: 6287 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: CUMMIN, KRISTIN
Address: 6287 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUMMIN, SCOT
Address: 8271 BARTON FARMS BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: CUMMIN, KRISTIN
Address: 8271 BARTON FARMS BLVD
City-St-Zip: SARASOTA, FL 34240

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: SCOT M CUMMIN

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date