2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124603

Entity Name: FOOTHILLS CONSULTING SERVICES, INC.

FILED Mar 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7866 ST. ANDREWS ROAD 4144 CEDAR CREEK RANCH CIRCLE LAKE WORTH, FL 33467

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7866 ST. ANDREWS ROAD 4144 CEDAR CREEK RANCH CIRCLE

LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 26-1430430 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:

SPECTOR, DAVID I ESQ SPECTOR, DAVID I ESQ 222 LAKEVIEW AVE STE 210 9689 POSŤLEY COURT

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33414 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: 03/01/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FOLINO, JOSEPH FOLINO, JOSEPH Name: Name:

7866 ST. ANDREWS ROAD Address: 4144 CEDAR CREEK RANCH CIRCLE Address:

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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: JOSEPH FOLINO 03/01/2009 D