

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127499

FILED
Apr 30, 2009
Secretary of State

Entity Name: EAGLE BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 110QQ
WELLINGTON, FL 33414

Current Mailing Address:

12230 FOREST HILL BLVD
SUITE 110QQ
WELLINGTON, FL 33414

FEI Number: 26-1486222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

931 VILLAGE BLVD.
SUITE 905-366
WEST PALM BEACH, FL 33409

New Mailing Address:

931 VILLAGE BLVD.
SUITE 905-366
WEST PALM BEACH, FL 33409

Name and Address of Current Registered Agent:

GIORDANO, DANIEL M
12230 FOREST HILL BLVD
SUITE 110QQ
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GIORDANO, DANIEL M
931 VILLAGE BLVD.
SUITE 905-366
WEST PALM BEACH, FL 33409 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: DANIEL GIORDANO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORDANO, DANIEL M
Address: 12230 FOREST HILL BLVD SUITE 110QQ
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: DI LEMME, MARY ANN
Address: 12230 FOREST HILL BLVD, SUITE 110QQ
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, DANIEL M
Address: 931 VILLAGE BLVD. SUITE 905-366
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: DI LEMME, MARY ANN
Address: 931 VILLAGE BLVD. 905-366
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Change (X) Addition
Name: DI LEMME, CHRISTIE
Address: 931 VILLAGE BLVD. 905-366
City-St-Zip: WEST PALM BEACH, FL 33409

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: DANIEL GIORDANO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date