## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000038793

Entity Name: CYA CONSULTING, INC.

FILED Feb 06, 2009 Secretary of State

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

800 E. CYPRESS CREEK ROAD

SUITE 300 FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

800 E. CYPRESS CREEK ROAD SUITE 300

FORT LAUDERDALE, FL 33334 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

ZAMBOUROS, MICHAEL 800 E. CYPRESS CREEK RD 300

FORT LAUDERDALE, FL 33334 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: MICHAEL ZAMBOUROS 02/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: () Change () Addition

 Name:
 ZAMBOUROS, MICHAEL
 Name:

 Address:
 158 TURTLE CREEK DR
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469 US
 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: MICHAEL ZAMBOUROS VPD 02/06/2009