2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099329

Entity Name: SRY CONSULTING, INC.

19606 CALADESI DRIVE

FORT MYERS, FL 33967

Address: City-St-Zip: FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19606 CALADESI DRIVE FORT MYERS, FL 33967 **Current Mailing Address: New Mailing Address:** 19606 CALADESI DRIVE FORT MYERS, FL 33967 FEI Number: 26-3995561 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: YORMAK, STEVEN ROBERT 19606 CALADESI DRIVE FORT MYERS, FL 33967 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition YORMAK, STEVEN ROBERT Name: Name: 19606 CALADESI DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33967 City-St-Zip: () Delete Title: SEC Title: () Change () Addition Name: YORMAK, AGATA Name: 19606 CALADESI DRIVE Address: Address: FORT MYERS, FL 33967 City-St-Zip: City-St-Zip: Title: Title: TRFA () Delete () Change () Addition YORMAK, AGATA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: STEVE YORMAK PRES 02/06/2009