

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045837

Entity Name: ASPEN CONSULTING, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

3350 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

3491 TITANIC CIRCLE
INDIALANTIC, FL 32903

Current Mailing Address:

3350 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

128 S SHIELDS RD
COLUMBIA, SC 29223

FEI Number: 59-3576125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 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: P
Name: CLUCAS, CHRISTOPHER B
Address: 128 S SHIELDS RD
City-St-Zip: COLUMBIA, SC 29223

Title: V
Name: CLUCAS, MAUREEN E
Address: 128 S SHIELDS RD
City-St-Zip: COLUMBIA, SC 29223

I hereby 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 all other like empowered.

SIGNATURE: MAUREEN E. CLUCAS

V

03/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date