

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328795

FILED
Feb 01, 2009
Secretary of State

Entity Name: CONSULTING SERVICES INC

Current Principal Place of Business:

3174 GULFVIEW DR.
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

3174 GULFVIEW DR.
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 59-1207735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, JACQUELYN K
3174 GULFVIEW DR.
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

HAMLIN, JACQUELYN K
3174 GULFVIEW DR.
SPRING HILL, FL 34607 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: JACQUELYN K HAMLIN 02/01/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAMLIN, JACQUELYN K
Address: 2813 EDINBURG LANE
City-St-Zip: FLOWER MOUND, TX 75028

Title: VP () Delete
Name: HAMLIN, JEFF
Address: 2813 EDINBORG LANE
City-St-Zip: FLOWERMONDO, TX 75028

Title: S () Delete
Name: HAMLIN, JON C
Address: 7257 ROYAL OAK DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: B () Delete
Name: HAMLIN, JON F
Address: 3174 GULFVIEW DR
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAMLIN, JACQUELYN K
Address: 3174 GULFVIEW DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: VP (X) Change () Addition
Name: HAMLIN, JEFF
Address: 175 KNOB HILL LANE
City-St-Zip: DOUBLE OAK, TX 75077

Title: S (X) Change () Addition
Name: HAMLIN, JON C
Address: 4432 DOTTIE COURT
City-St-Zip: SPRING HILL, FL 34607

Title: B (X) Change () Addition
Name: HAMLIN, JON F
Address: 3174 GULFVIEW DR
City-St-Zip: SPRING HILL, FL 34607

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: JACQUELYN K HAMLIN VP 02/01/2009
Electronic Signature of Signing Officer or Director Date