

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005683

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: THE CONSULTING COMPANY

## Current Principal Place of Business:

2666 MAPLE GROVE COVE  
GERMANTOWN, TN 38139

## New Principal Place of Business:

## Current Mailing Address:

2666 MAPLE GROVE COVE  
GERMANTOWN, TN 38139

## New Mailing Address:

FEI Number: 62-1825233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRET, JOHN W  
5710 HARDING ST  
HOLLYWOOD, FL 33021 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 ( ) Delete  
Name: KING, TOM C  
Address: 2666 MAPLE GROVE COVE  
City-St-Zip: GERMANTOWN, TN 38139

Title: VP ( ) Delete  
Name: BARRET, JOHN W  
Address: 5710 HARDING ST  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: TOM C. KING

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date