

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000470

Entity Name: MARCUM CONSULTING COMPANY

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

3520 LOWE STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

4015 W 27TH CT
PANAMA CITY, FL 32405

Current Mailing Address:

3520 LOWE STREET
PANAMA CITY, FL 32405

New Mailing Address:

4015 W 27TH CT
PANAMA CITY, FL 32405

FEI Number: 75-2847603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUM, JOHNE
3520 LOWE STREET
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

MARCUM, JOHNE
4015 W 27TH CT
PANAMA CITY, FL 32405 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: JOHNE K MARCUM

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARCUM, JOHNE
Address: 3520 LOWE STREET
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARCUM, JOHNE
Address: 4015 W 27TH CT
City-St-Zip: PANAMA CITY, FL 32405

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: JOHNE K MARCUM

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date