

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005240

FILED
Jun 16, 2009
Secretary of State

Entity Name: EXECUTIVE & ORGANIZATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

206 SOUTH BROADWAY
SUITE 411A
ROCHESTER, MN 55904

New Principal Place of Business:

Current Mailing Address:

206 SOUTH BROADWAY
SUITE 411A
ROCHESTER, MN 55904

New Mailing Address:

206 SOUTH BROADWAY
SUITE 411A
ROCHESTER, MN 55904

FEI Number: 20-2627494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, STEPHEN R
14 HARBOR HOUSE - OCEAN REEF CLUB
KEY LARGO, FL 33037 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WILLIAMS, DONALD E PHD.
Address: 206 SOUTH BROADWAY, SUITE 411A
City-St-Zip: ROCHESTER, MN 55904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD E. WILLIAMS

PCD

06/16/2009

Electronic Signature of Signing Officer or Director

Date