

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005240

FILED
Jan 04, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: DONALD E. WILLIAMS

PCD

01/04/2010

Electronic Signature of Signing Officer or Director

Date