

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002086

Entity Name: PEQ CONSULTING, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

ONE PRESTIGE PLACE
SUITE 400
MIAMISBURG, OH 45342

New Principal Place of Business:

Current Mailing Address:

ONE PRESTIGE PLACE
SUITE 400
MIAMISBURG, OH 45342

New Mailing Address:

FEI Number: 20-0624204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: EVANS, JASON
Address: 785 SETTLERS WALK
City-St-Zip: SPRINGBORO, OH 45066

Title: VP () Delete
Name: MATTINGLY, ROBERT
Address: 632 NORTH EASTERN AVE
City-St-Zip: ST HENRY, OH 45883

Title: S () Delete
Name: QUINN, ANGELA
Address: 785 HARDWICK CT
City-St-Zip: TIPP CITY, OH 45371

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EVANS, JASON
Address: 785 SETTLERS WALK
City-St-Zip: SPRINGBORO, OH 45066

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: JASON EVANS

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date