

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003087

FILED
Apr 29, 2008
Secretary of State

Entity Name: EXECUTIVE PROJECT CONSULTANTS INC.

Current Principal Place of Business:

300 BEACH DR., NE, #902
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76270
ST. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 02-0487449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBLARD, MICHEL
300 BEACH DR., NE, #902
ST. PETERSBURG, FL 33701 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: DPT () Delete
Name: AMBLARD, MICHEL
Address: 300 BEACH DR., NE, #902
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DV () Delete
Name: AMBLARD, DARRELLE
Address: 300 BEACH DR., NE, #902
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S () Delete
Name: HILDRETH, THOMAS W.
Address: 900 ELM ST.
City-St-Zip: MANCHESTER, NH 03105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: AMBLARD, DANIELLE
Address: 300 BEACH DR., NE, #902
City-St-Zip: ST. PETERSBURG, FL 33701

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: MICHEL AMBLARD

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date