

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002771

Entity Name: PC CONSULTING, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

855 WEST 300 NORTH
KAYSVILLE, UT 84037

New Principal Place of Business:

Current Mailing Address:

855 WEST 300 NORTH
KAYSVILLE, UT 84037

New Mailing Address:

FEI Number: 87-0515023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, MICHELLE
7362 FUTURES DRIVE SUITE 21B
ORLANDO, FL 32819 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: CP () Delete
Name: JONES, TIMO B
Address: 1655 ANGELS WAY
City-St-Zip: KAYSVILLE, UT 84037

Title: V () Delete
Name: GARDNER, QUINN
Address: 1017 WOODMOOR DRIVE
City-St-Zip: BOUNTIFUL, UT 84010

Title: D () Delete
Name: RICE, ALLEN
Address: 438 ROSEWOOD LANE #24
City-St-Zip: LAYTON, UT 84041

Title: D () Delete
Name: LEISHMAN, LOWELL L
Address: 1189 EAST 1650 SOUTH
City-St-Zip: BOUNTIFUL, UT 84010

Title: S () Delete
Name: LUNDQUIST, RICHARD N
Address: 1630 ANGELS WAY
City-St-Zip: KAYSVILLE, UT 84037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD N. LUNDQUIST

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date