

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004743

FILED
Feb 16, 2010
Secretary of State

Entity Name: MAJOR CONSULTANTS SOUTH, INC.

Current Principal Place of Business:

1111 RITZ CARLTON DR #1505
SARASOTA, FL 34236

New Principal Place of Business:

35 WATERGATE DRIVE
903
SARASOTA, FL 34236

Current Mailing Address:

1111 RITZ CARLTON DR #1505
SARASOTA, FL 34236

New Mailing Address:

35 WATERGATE DRIVE
903
SARASOTA, FL 34236

FEI Number: 56-1819183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, FLORA
1111 RITZ CARLTON DR #1505
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MAJOR, FLORA
35 WATERGATE DRIVE
903
SARASOTA, FL 34236 US

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: FLORA MAJOR

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: MAJOR, FLORA
Address: 35 WATERGATE DRIVE #903
City-St-Zip: SARASOTA, FL 34236

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: FLORA MAJOR

MGR

02/16/2010

Electronic Signature of Signing Officer or Director

Date