

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004579

FILED
May 02, 2008
Secretary of State

Entity Name: PINNACLEONE CONSULTING, INC.

Current Principal Place of Business:

950 W. ELLIOT ROAD
SUITE 220
TEMPE, AZ 85284

New Principal Place of Business:

Current Mailing Address:

6723 TOWPATH ROAD
BOX 66
SYRACUSE, NY 13214

New Mailing Address:

ATTN: LEGAL DEPT.
P.O. BOX 66
SYRACUSE, NY 13214

FEI Number: 33-0757750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: DAHILL, CHARLES F JR.
Address: 950 W. ELLIOT ROAD, SUITE 220
City-St-Zip: TEMPE, AZ 85284

Title: CFO () Delete
Name: COOLEY, GARY A
Address: 950 W. ELLIOT ROAD, SUITE 220
City-St-Zip: TEMPE, AZ 85284

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAHILL, CHARLES F JR.
Address: 950 W. ELLIOT ROAD, SUITE 220
City-St-Zip: TEMPE, AZ 85284

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

Title: VPD () Change (X) Addition
Name: LEICHTNER, CHARLES
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: D () Change (X) Addition
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: D () Change (X) Addition
Name: CARROLL, MICHAEL
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

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: CHARLES LEICHTNER

VP

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date