

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00725

FILED
Jan 27, 2008
Secretary of State

Entity Name: BAUMEISTER CONSULTING, INC.

Current Principal Place of Business:

928 OLEANDER
THE VILLAGERS, FL 32159

New Principal Place of Business:

928 OLEANDER
THE VILLAGES, FL 32159

Current Mailing Address:

928 OLEANDER
THE VILLAGERS, FL 32159

New Mailing Address:

928 OLEANDER
THE VILLAGES, FL 32159

FEI Number: 59-2193319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMEISTER, WILLIAM J
928 OLEANDER
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

BAUMEISTER, WILLIAM J
928 OLEANDER
THE VILLAGES, FL 32159 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:

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BAUMEISTER, WILLIAM, J
Address: 928 OLEANDER
City-St-Zip: LADY LAKE, FL

Title: S () Delete
Name: BAUMEISTER, CHERYL J,
Address: 928 OLEANDER
City-St-Zip: LADY LAKE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BAUMEISTER, WILLIAM, J
Address: 928 OLEANDER
City-St-Zip: THE VILLAGES, FL 32159

Title: S (X) Change () Addition
Name: BAUMEISTER, CHERYL J,
Address: 928 OLEANDER
City-St-Zip: THE VILLAGES, FL 32159

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: WILLIAM J. BAUMEISTER

PRES

01/27/2008

Electronic Signature of Signing Officer or Director

Date