

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00725

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: BAUMEISTER CONSULTING, INC.

## Current Principal Place of Business:

928 OLEANDER  
THE VILLAGES, FL 32159

## New Principal Place of Business:

## Current Mailing Address:

928 OLEANDER  
THE VILLAGES, FL 32159

## New Mailing Address:

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  
THE VILLAGES, FL 32159 US

## Name and Address of New Registered Agent:

BAUMEISTER, WILLIAM J PT  
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: WILLIAM J BAUMEISTER

01/10/2009

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: THE VILLAGES, FL 32159

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: BAUMEISTER, CHERYL J S  
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

PT

01/10/2009

Electronic Signature of Signing Officer or Director

Date