

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27522

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: BALISTRERI CONSULTING, INC.

## Current Principal Place of Business:

3835 FLORIDA RANCH BLVD..  
ZEPHYRHILLS, FL 33541

## New Principal Place of Business:

9502 LARKBUNTING DR.  
TAMPA, FL 33647

## Current Mailing Address:

3835 FLORIDA RANCH BLVD..  
ZEPHYRHILLS, FL 33541

## New Mailing Address:

9502 LARKBUNTING DR.  
TAMPA, FL 33647

FEI Number: 59-2467398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BALISTRERI, SUSAN  
3835 FLORIDA RANCH BLVD..  
ZEPHYRHILLS, FL 33541 US

## Name and Address of New Registered Agent:

BALISTRERI, SUSAN  
9502 LARKBUNTING DR.  
TAMPA, FL 33647 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: SUSAN BALISTRERI

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BALISTRERI, SUSAN  
Address: 3835 FLORIDA RANCH BLVD..  
City-St-Zip: ZEPHYRHILLS, FL 33541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BALISTRERI, SUSAN  
Address: 9502 LARKBUNTING DR  
City-St-Zip: TAMPA, FL 33647

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: SUSAN BALISTRERI

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date