

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87976

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: CONSULTING ENTERPRISES, INC.

**Current Principal Place of Business:**

2333 CYPRESS STREET  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

2333 CYPRESS STREET  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 59-2630387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENTLEY, MAXWELL  
10603 BOCA WOODS LANE  
BOCA RATON, FL 33428 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: P ( ) Delete  
Name: BENTLEY, RICHARD E  
Address: 9133 ERMANSTRUDE CT  
City-St-Zip: VIENNA, VA 22182

Title: VP ( ) Delete  
Name: BENTLEY, MITCHELL E  
Address: 2333 CYPRESS ST  
City-St-Zip: TAMPA, FL 33609

Title: VP ( ) Delete  
Name: BENTLEY, MAXWELL  
Address: 10603 BOCA WOODS LANE  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: MAXWELL BENTLEY

PRES

02/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date