

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91334

FILED
Mar 20, 2009
Secretary of State

Entity Name: SILVER WOLF CONSULTING & ENGINEERING, INC.

Current Principal Place of Business:

107 G DUNBAR AVENUE
OLDSMAR, FL 34677 US

New Principal Place of Business:

107-G DUNBAR AVENUE
OLDSMAR, FL 34677 US

Current Mailing Address:

107 G DUNBAR AVENUE
OLDSMAR, FL 34677 US

New Mailing Address:

107-G DUNBAR AVENUE
OLDSMAR, FL 34677 US

FEI Number: 59-2874049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, DAVID J.
2955 HICKORY COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WOLF, DAINEL E P
107-G DUNBAR AVENUE
OLDSMAR, FL 34677 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: DANIEL E WOLF

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVER, DAVID J
Address: 2955 HICKORY COURT
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: WOLF, DANIEL E
Address: 223 FORREST WOOD COURT
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SILVER, DAVID J
Address: 2955 HICKORY COURT
City-St-Zip: DUNEDIN, FL 34698

Title: P (X) Change () Addition
Name: WOLF, DANIEL E
Address: 223 FOREST WOOD COURT
City-St-Zip: SPRING HILL, FL 34609

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: DANIEL WOLF

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date