

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49787

FILED
Apr 12, 2008
Secretary of State

Entity Name: JCS MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

121 PLACID FARMS DR.
VENUS, FL 33960 US

New Principal Place of Business:

4851 MARINA PALMS DRIVE
PORT RICHEY, FL 34668 US

Current Mailing Address:

121 PLACID FARMS DR.
VENUS, FL 33960 US

New Mailing Address:

4851 MARINA PALMS DRIVE
PORT RICHEY, FL 34668 US

FEI Number: 65-0083623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOHN C.
121 PLACID FARMS DRIVE
VENUS, FL 33960 US

Name and Address of New Registered Agent:

SCHMIDT, JOHN C.
4851 MARINA PALMS DRIVE
PORT RICHEY, FL 34668 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHMIDT, JOHN C
Address: 121 PLACID FARMS DRIVE
City-St-Zip: VENUS, FL 33960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHMIDT, JOHN C
Address: 4851 MARINA PALMS DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: JOHN C. SCHMIDT

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date