

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K72232

FILED
Jan 06, 2010
Secretary of State

Entity Name: SCHMIDT CONSULTING GROUP, INC.

Current Principal Place of Business:

40 S. PALAFOX PLACE
SUITE 300
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

40 S. PALAFOX PLACE
SUITE 300
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-2934035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, GENE I.
40 S. PALAFOX PLACE
SUITE 300
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

SCHMIDT, GENE I P
40 S. PALAFOX PLACE
SUITE 300
PENSACOLA, FL 32502 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: GENE SCHMIDT

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, GENE I
Address: 4141 MENENDEZ
City-St-Zip: PENSACOLA, FL 32503

Title: SRVP
Name: NICHOLSON, TODD
Address: 5354 MORGAN RIDGE DRIVE
City-St-Zip: MILTON, FL 32570

Title: SRVP
Name: SMITH, STUART
Address: 4032 LANDFALL DR.
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: REMKE, PAUL
Address: 1415 EAST MALLORY STREET
City-St-Zip: PENSACOLA, FL 32503

Title: S/T
Name: OWSLEY, DAVID
Address: 1708 E. BRAINERD ST.
City-St-Zip: PENSACOLA, FL 32503

I hereby 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 all other like empowered.

SIGNATURE: DAVID OWSLEY

S/T

01/06/2010

Electronic Signature of Signing Officer or Director

Date