

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85598

FILED
Jun 08, 2009
Secretary of State

Entity Name: PRAENDEX CONSULTING, INC.

Current Principal Place of Business:

111 2ND AVE NE
SUITE 341
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

6211 2ND STREET SOUTH
SAINT PETERSBURG, FL 33705 US

Current Mailing Address:

111 2ND AVE NE
SUITE 341
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

6211 2ND STREET SOUTH
SAINT PETERSBURG, FL 33705 US

FEI Number: 59-2893832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTINGER, JAMES L
111 2ND AVE NE
SUITE 3410
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DENTINGER, JAMES L
6211 2ND STREET SOUTH
SAINT PETERSBURG, FL 33705 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:

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DENTINGER, JAMES L
Address: 6211 SECOND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL

Title: VT () Delete
Name: DENTINGER, JAMES L
Address: 6211 SECOND ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DENTINGER, JAMES L
Address: 6211 SECOND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: JAMES L. DENTINGER

OK

PSD

06/08/2009

Electronic Signature of Signing Officer or Director

Date