

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005047

Entity Name: EEO CONSULTANTS, INC.

FILED  
Mar 17, 2010  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN ROAD  
SUITE 12C  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1111 LINCOLN ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33139

## Current Mailing Address:

407 LINCOLN ROAD  
SUITE 12C  
MIAMI BEACH, FL 33139

## New Mailing Address:

1111 LINCOLN ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33139

FEI Number: 65-0970645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MATTSON, CINDY  
407 LINCOLN ROAD  
SUITE 12C  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MATTSON, CINDY  
1111 LINCOLN ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33139 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:

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: MATTSON, CINDY  
Address: 1111 LINCOLN ROAD 4TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

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: CINDY MATTSON

PCEO

03/17/2010

Electronic Signature of Signing Officer or Director

Date