

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028506

FILED
Jul 11, 2008
Secretary of State

Entity Name: WILLIAM PALMER CONSULTING, INC.

Current Principal Place of Business:

17284 LAKE PARK RD
BOCA RATON, FL 33487 US

New Principal Place of Business:

2150 VAN BUREN STREET STE 102
HOLLYWOOD, FL 33020 US

Current Mailing Address:

17284 LAKE PARK RD
BOCA RATON, FL 33487 US

New Mailing Address:

2150 VAN BUREN STREET STE 102
HOLLYWOOD, FL 33020 US

FEI Number: 65-1010190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLAM, PALMER
17284 LAKE PARK RD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WILLAM, PALMER
2150 VAN BUREN STREET STE 102
HOLLYWOOD, FL 33020 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:

07/11/2008

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: D () Delete
Name: PALMER, WILLIAM
Address: 17284 LAKE PARK ROAD
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALMER, WILLIAM
Address: 2150 VAN BUREN STREET STE 102
City-St-Zip: HOLLYWOOD, FL 33020 US

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: WILLIAM PALMER

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date