

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071648

FILED
Apr 19, 2010
Secretary of State

Entity Name: CONSOLIDATED AGENTS, INC.

Current Principal Place of Business:

233 EAST BAY STREET SUITE 630
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

233 EAST BAY STREET SUITE 630
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3666365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: SANDERS, THOMAS D
Address: 1501-B MART DR
City-St-Zip: LITTLE ROCK, AR 72202

Title: PTD
Name: SAUNDERS, MICHAEL P
Address: 233 EAST BAY ST. STE 630
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: CHIDESTER, GLEN J
Address: 438 WEST PARKSIDE DR
City-St-Zip: PALATINE, IL 60067

Title: D
Name: SMITH, JAMES L
Address: 3021 EPPERLY
City-St-Zip: DEL CITY, OK 73115

Title: D
Name: GARDNER, WILLIAM E J
Address: 6271 DUPONT STATION CT E
City-St-Zip: JACKSONVILLE, FL 32217

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: MICHAEL P. SAUNDERS

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04/19/2010

Electronic Signature of Signing Officer or Director

Date