2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112133

Entity Name: GAMMA PROBE CONSULTING CORPORATION

FILED Jan 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

UNIVERSITY OF SOUTH FLORIDA 30273 USF HOLLY DR. TAMPA, FL 336203027 US

Current Mailing Address: New Mailing Address:

UNIVERSITY OF SOUTH FLORIDA P.O. BOX 46247 30273 USF HOLLY DR. TAMPA, FL 336203027 US

FEI Number: 59-3699678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PECKAHM, DARIEN G P
15215 AMBERLY DR
15203
TAMPA, FL 33647 US
LEWIS PECKHAM, JEANNE M P
15215 AMBERLEY DR
#903
TAMPA, FL 33647 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: JEANNE M. LEWIS PECKHAM 01/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: PECKHAM, DARIEN P LEWIS PECKHAM, JEANNE M P Name: Name: 15215 AMBERLY DR #903 Address: 15215 AMBERLY DR #903 Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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: JEANNE M. LEWIS PECKHAM P 01/24/2009