

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007515

FILED  
Apr 15, 2010  
Secretary of State

Entity Name: COLONIAL CONSULTING CORPORATION

## Current Principal Place of Business:

3620 COLONIAL BLVD  
SUITE 230  
FORT MYERS, FL 33966

## New Principal Place of Business:

1342 COLONIAL BLVD  
SUITE D25  
FORT MYERS, FL 33907

## Current Mailing Address:

3620 COLONIAL BLVD SUITE230  
FORT MYERS, FL 33966 US

## New Mailing Address:

1342 COLONIAL BLVD  
SUITE D25  
FORT MYERS, FL 33907

FEI Number: 65-1075902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE INC  
3620COLONIAL BLVD  
SUITE 230  
FORT MYERS, FL 33966 US

## Name and Address of New Registered Agent:

SSI ACCOUNTING & TAX SERVICE INC  
1342 COLONIAL BLVD  
SUITE D25  
FORT MYERS, FL 33907 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: SCHMITZ

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,VP  
Name: SCHMITZ, WERNER  
Address: 13242 COLONIAL BLVD SUITE D25  
City-St-Zip: FORT MYERS, FL 33907

Title: D,PT  
Name: SCHMITZ, SEBASTIAN  
Address: 1342 COLONIAL BLVD SUITE D25  
City-St-Zip: FORT MYERS, FL 33907

Title: D,S  
Name: SCHMITZ, HANNELORE  
Address: 1342 COLONIAL BLVD SUITE D25  
City-St-Zip: FORT MYERS, FL 33907

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: SCHMITZ

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date