

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012184

Entity Name: M. K. POWERS CONSULTING, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2956 ENISGROVE DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

2723 SHAUGHNESSY DR
WELLINGTON, FL 33414 US

Current Mailing Address:

2956 ENISGROVE DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

2723 SHAUGHNESSY DR
WELLINGTON, FL 33414

FEI Number: 59-3697290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWERS, MIKE
2956 ENISGROVE DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

POWERS, MIKE
2723 SHAUGHNESSY DR
WELLINGTON, FL 33414 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWERS, MIKE
Address: 2956 ENISGROVE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWERS, MIKE
Address: 2723 SHAUGHNESSY DR
City-St-Zip: WELLINGTON, FL 33414 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: MIKE POWERS

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date