

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058081

FILED
Apr 24, 2009
Secretary of State

Entity Name: FERRIS CONSULTING SERVICES, INC.

Current Principal Place of Business:

101 SOUTH 9TH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

8627 WOODBRIAR DRIVE
SARASOTA, FL 34238

New Mailing Address:

5950 ROSETO PLACE
SARASOTA, FL 34238

FEI Number: 65-1113249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, MAUREEN L
8627 WOODBRIAR DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

FERRIS, MAUREEN L
5950 ROSETO PLACE
SARASOTA, FL 34238 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FERRIS, ROBERT D
Address: 8627 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: SVD () Delete
Name: FERRIS, MAUREEN L
Address: 8627 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERRIS, ROBERT D
Address: 5950 ROSETO PLACE
City-St-Zip: SARASOTA, FL 34238

Title: SVD (X) Change () Addition
Name: FERRIS, MAUREEN L
Address: 5950 ROSETO PLACE
City-St-Zip: SARASOTA, FL 34238

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: MAUREEN L. FERRIS

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date