

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070867

Entity Name: CH HANNA CONSULTING, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

619 SOUTH BEACH ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

619 SOUTH BEACH ROAD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 01-0677484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, PAUL
505 SOUTH FLAGLER DRIVE, SUITE 1325
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HANNA, PAUL
700 VILLAGE SQUARE CROSSING SUITE 103
PALM BEACH GARDENS, FL 33410 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: PAUL HANNA

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: HANNA, CAROLINE H PRES.
Address: 619 SOUTH BEACH ROAD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLINE H HANNA

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date