

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072794

Entity Name: CCAS CONSULTING, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

314 RINGLING POINTE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

314 RINGLING POINTE DRIVE
SARASOTA, FL 34234

New Mailing Address:

825 HIGHLAND LANE
UNIT 1105
ATLANTA, GA 30306

FEI Number: 65-1123315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, JAMES
314 RINGLING POINTE DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTELL, JAMES
Address: 314 RINGLING POINTE DRIVE
City-St-Zip: SARASOTA, FL 34234

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: JAMES MARTELL

D

05/12/2008

Electronic Signature of Signing Officer or Director

Date