

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082116

FILED
Apr 30, 2009
Secretary of State

Entity Name: E.A. WALSH CONSULTING GROUP, INC.

Current Principal Place of Business:

11380 NW 16TH ST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

9430 NW 8TH STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

11380 NW 16TH ST
PEMBROKE PINES, FL 33026

New Mailing Address:

9430 NW 8TH STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 65-1138118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, E. ANTHONY
11380 NW 16TH ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

WALSH, E. ANTHONY
9430 NW 8TH STREET
PEMBROKE PINES, FL 33024 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSH, E. ANTHONY
Address: 11380 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S () Delete
Name: WALSH, E. ANTHONY
Address: 11380 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALSH, E. ANTHONY
Address: 9430 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S (X) Change () Addition
Name: WALSH, E. ANTHONY
Address: 9430 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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: E. ANTHONY WALSH

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04/30/2009

Electronic Signature of Signing Officer or Director

Date