

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031253

Entity Name: FSI CONSULTING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6903 MERRILL ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

2215 LAUGHING GULL CIRCLE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

6903 MERRILL ROAD
JACKSONVILLE, FL 32277

New Mailing Address:

2215 LAUGHING GULL CIRCLE
ATLANTIC BEACH, FL 32233

FEI Number: 13-4242061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, RICHARD J
6903 MERRILL ROAD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

VINAS, RICHARD J
2215 LAUGHING GULL CIRCLE
ATLANTIC BEACH, FL 32233 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: RICHARD VINAS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VINAS, RICHARD J
Address: 6903 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VINAS, RICHARD J
Address: 2215 LAUGHING GULL CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RICAHRD VINAS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date