

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036708

FILED
Apr 11, 2008
Secretary of State

Entity Name: EARNEST MAIL CONSULTING CORPORATION

Current Principal Place of Business:

1011 US HIGHWAY 41 S
INVERNESS, FL 344506862

New Principal Place of Business:

320 N PINE AVE
INVERNESS, FL 344504220

Current Mailing Address:

PO BOX 51
INVERNESS, FL 344510051

New Mailing Address:

FEI Number: 01-0651769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNEST, MARSHALL E
1011 US HIGHWAY 41 S
INVERNESS, FL 344506862 US

Name and Address of New Registered Agent:

EARNEST, MARSHALL E
320 N PINE AVE
INVERNESS, FL 344504220 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: _____

Electronic Signature of Registered Agent

04/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EARNEST, MARSHALL E
Address: 6 NORTH BEST POINT
City-St-Zip: INVERNESS, FL 344501452

Title: VD () Delete
Name: EARNEST, THERESA
Address: 6 NORTH BEST POINT
City-St-Zip: INVERNESS, FL 344501452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARSHALL EARNEST

Electronic Signature of Signing Officer or Director

PRES

04/11/2008

Date