

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041423

Entity Name: EQUISPORT CONSULTING, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 03-0480159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIAN, PHILIPPE J  
205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

PHILIPPE J. BRIAN, P.A.  
205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480 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: PHILIPPE J. BRIAN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BENOIT, PHILIPPE  
Address: 205 WORTH AVENUE, SUITE #303  
City-St-Zip: PALM BEACH, FL 334804618 US

Title: S ( ) Delete  
Name: PHILIPPE, BRIAN  
Address: 205 WORTH AVE STE 303  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BENOIT, PHILIPPE  
Address: 205 WORTH AVE SUITE #303  
City-St-Zip: PALM BEACH, FL 334804618 US

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: PHILIPPE J. BRIAN

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01/23/2009

Electronic Signature of Signing Officer or Director

Date