

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047837

Entity Name: DRAGONFLY CONSULTING, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1701 WINDING RIDGE CIRCLE
PALM CITY, FL 32909

New Principal Place of Business:

1701 WINDING RIDGE CIRCLE
PALM BAY, FL 32909

Current Mailing Address:

1701 WINDING RIDGE CIRCLE
PALM CITY, FL 32909

New Mailing Address:

1701 WINDING RIDGE CIRCLE
PALM BAY, FL 32909

FEI Number: 02-0595548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PANKRATZ, JEANNE M
1701 WINDING RIDGE CIRCLE
PALM BAY, FL 32909 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: JEANNE M. PANKRATZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: PANKRATZ, JEANNE M
Address: 1701 WINDING RIDGE CIRCLE
City-St-Zip: PALM BAY, FL 32909 US

Title: ST () Delete
Name: PANKRATZ, JEANNE M
Address: 1701 WINDING RIDGE CIRCLE
City-St-Zip: PALM BAY, FL 32909 US

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: JEANNE M. PANKRATZ

CEOP

04/22/2009

Electronic Signature of Signing Officer or Director

Date