

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054938

Entity Name: MIRUS CONSULTING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1746 WINFIELD RD. N.
CLEARWATER, FL 33756

New Principal Place of Business:

303 S. MERCURY AVE.
CLEARWATER, FL 33765

Current Mailing Address:

PO BOX 4194
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 04-3668174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPFORT, ROBERT J
1746 WINFIELD RD. N
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMPFORT, ROBERT J
Address: P. O. BOX 4194
City-St-Zip: CLEARWATER, FL 33758

Title: V (X) Delete
Name: COMPFORT, PATRICIA A
Address: P. O. BOX 4194
City-St-Zip: CLEARWATER, FL 33758

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: ROBERT COMPFORT

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date