

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066836

FILED
Jan 04, 2008
Secretary of State

Entity Name: HERDT CONSULTING, INC.

Current Principal Place of Business:

261 NORMANDY LANE
CHELSEA, AL 35043

New Principal Place of Business:

Current Mailing Address:

261 NORMANDY LANE
CHELSEA, AL 35043

New Mailing Address:

FEI Number: 04-3694474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, BRIAN W
226 S. PALAFOX PLACE 9TH FLOOR
PENSACOLA, FL 32502 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: HERDT, JAMES L
Address: 261 NORMANDY LANE
City-St-Zip: CHELSEA, AL 35043

Title: MR. () Delete
Name: THOMAS, HEFTY B SR. V.P
Address: 3809 WHITLEY ABBEY CT.
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: MR. () Delete
Name: IRVIN, CLIFTON W V.P.
Address: 5146 GARDENBROOK BLVD.
City-St-Zip: MILTON, FL 32570

Title: MR. () Delete
Name: PETER, THIELEN S V.P.
Address: 51 TIMBERLINE DR.
City-St-Zip: HAMPTON, VA 23666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HERDT, JAMES L
Address: 261 NORMANDY LANE
City-St-Zip: CHELSEA, AL 35043

Title: MR. (X) Change () Addition
Name: THOMAS, HEFTY B PRESIDE
Address: 3809 WHITLEY ABBEY CT.
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: MR. (X) Change () Addition
Name: ERIC, MILLER V.P.
Address: 3416 WEST LANDING DR.
City-St-Zip: CHESAPEAKE, VA 23322

Title: MR. (X) Change () Addition
Name: PETER, THIELEN S SR V.P
Address: 109 TURNBERRY
City-St-Zip: SMITHFIELD, VA 23430

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: JAMES L. HERDT

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date