

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2010
Secretary of State

Entity Name: EGRET CONSULTANTS, INC.

Current Principal Place of Business:

95035 RESERVE COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

95035 RESERVE COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 01-0733751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VROOMAN, DAVID N
95035 RESERVE COURT
FERNANDINA BEACH, FL 32034 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: D
Name: LOFTIS-VROOMAN, LINDA K
Address: 95035 RESERVE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: VROOMAN, DAVID N
Address: 95035 RESERVE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: DAVID N. VROOMAN

DIRE

01/19/2010

Electronic Signature of Signing Officer or Director

Date