2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P03000014657

Entity Name: TULLER BENEFIT CONSULTANTS, INC.

Current Principal Place of Business:

10107 HAPTON PLACE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P O BOX 26014
TAMPA, FL 33623

New Mailing Address:

FEI Number: 55-0821475 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COWAN, TODD
10107 HAMPTON PLACE
TAMPA, FL 33618 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: VP ( ) Delete
Name: COWAN, CARMON
Address: P O BOX 26014
City-St-Zip: TAMPA, FL 33623

Title: DV ( ) Delete
Name: COWAN, SHARON
Address: P O BOX 26014
City-St-Zip: TAMPA, FL 33623

Title: DT ( ) Delete
Name: COWAN, TOM
Address: P O BOX 26014
City-St-Zip: TAMPA, FL 33623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TODD COWAN PRES 04/30/2009

Electronic Signature of Signing Officer or Director — Date