

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015748

Entity Name: KEYNOTE CONSULTING, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

6946 LENCYK DRIVE
JACKSONVILLE, FL 32277

New Principal Place of Business:

6946 LENCZYK DRIVE
JACKSONVILLE, FL 32277

Current Mailing Address:

6946 LENCYK DRIVE
JACKSONVILLE, FL 32277

New Mailing Address:

6946 LENCZYK DRIVE
JACKSONVILLE, FL 32277

FEI Number: 05-0556378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, CATHERINE
6946 LENCYK DRIVE
JACKSONVILLE, FL 32277 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: PSTD () Delete
Name: SEYMOUR, CATHERINE
Address: 6946 LENCYK DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: VD () Delete
Name: SEYMOUR, CARLETON
Address: 6946 LENCYK DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEYMOUR, CATHERINE
Address: 6946 LENCZYK DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: VD (X) Change () Addition
Name: SEYMOUR, CARLETON
Address: 6946 LENCZYK DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: CATHY SEYMOUR

PSTD

02/28/2008

Electronic Signature of Signing Officer or Director

Date