

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039557

FILED
Mar 26, 2009
Secretary of State

Entity Name: LES FITTERER CONSULTING INC.

Current Principal Place of Business:

536 MARLIN ROAD NORTH
NORTH PALM BCH, FL 33408

New Principal Place of Business:

536 MARLIN ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

536 MARLIN ROAD NORTH
NORTH PALM BCH, FL 33408

New Mailing Address:

536 MARLIN ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 30-0167721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITTERER, LESLIE B
536 MARLIN ROAD NORTH
NORTH PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

FITTERER, LESLIE B
536 MARLIN ROAD
NORTH PALM BEACH, FL 33408 US

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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITTERER, LESLIE B
Address: 536 MARLIN ROAD NORTH
City-St-Zip: NORTH PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITTERER, LESLIE B
Address: 536 MARLIN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LESLIE B FITTERER

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date