2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132628

Entity Name: SOCRATIC CONSULTING, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 S. FEDERAL HWY. 265 SW PORT ST. LUCIE BLVD 235

SUITE 119

STUART, FL 34994 PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

1111 S. FEDERAL HWY. 265 SW PORT ST. LUCIE BLVD SUITE 119 235

STUART, FL 34994 PORT ST. LUCIE, FL 34984

FEI Number: 87-0713738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCOMONE, PETER J PRES ARCOMONE, PETER J PRES. 1111 S. FEDÉRAL HWY., STE. 119 265 SW PORT ST. LUCIE BLVD # 235

STUART, FL 34994 PORT ST. LUCIE, FL 34984 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: PETER J. ARCOMONE 04/01/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

1111 S. FEDERAL HWY., STE 119

STUART, FL 34994

OFFICERS AND DIRECTORS:

Title:

Name: Address:

City-St-Zip:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ARCOMONE, PETER J ARCOMONE, PETER J Name: Name:

1111 S. FEDERAL HWY., STE. 119 265 SW PORT ST. LUCIE BLVD # 235 Address: Address:

City-St-Zip: STUART, FL 34994 City-St-Zip: PORT ST. LUCIE, FL 34984

VΡ Title: VΡ (X) Change () Addition Title: () Delete

ARCOMONE, PETER N ARCOMONE, PETER N Name: Name:

1111 S. FEDERAL HWY., STE. 119 265 SW PORT ST. LUCIE BLVD # 235 Address: Address: STUART, FL 34994

PORT ST. LUCIE, FL 34984 City-St-Zip: City-St-Zip:

() Delete (X) Change () Addition Title: Title: ARCOMONE, SYLVIA L ARCOMONE, SYLVIA L Name: Name:

1111 S. FEDERAL HWY., STE. 119 265 SW PORT ST. LUCIE BLVD # 235 Address: Address:

City-St-Zip: STUART, FL 34994 City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VΡ (X) Delete Title: () Change () Addition ARCOMONE, AMBER

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: PETER J. ARCOMONE **PRES** 04/01/2009