2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093574

Entity Name: P. I. CONSULTANTS, INC

FILED Apr 28, 2008 Secretary of State

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

3184 NW 113 AVE. SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

3184 NW 113 AVE. SUNRISE, FL 33323

FEI Number: 26-0071948 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:

TURNBULL, DAVID S

1601 LOIUSIANA AVE

SAINT CLOUD, FL 34769 US

TURNBULL, DAVID S

3905 PACKARD AVE.

SAINT CLOUD, FL 34772 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: DAVID S. TURNBULL 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition Name: TURNBULL, DAVID S Name: TURNBULL, DAVID S

 Address:
 3184 NW 113 AVE.
 Address:
 3905 PACKARD AVE.

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 ST CLOUD, FL 34772

Title: VP,S () Delete Title: VP,S (X) Change () Addition

 Name:
 DRIPPS, RONDA B
 Name:
 DRIPPS, RONDA B

 Address:
 1601 LOUISIANA AVE
 Address:
 3184 NW 113 AVE.

 City-St-Zip:
 SAINT CLOUD, FL 34769
 City-St-Zip:
 SUNRISE, FL 33323

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: DAVID S. TURNBULL P 04/28/2008