

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127098

Entity Name: MVP CONSULTING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2202 N. WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4532 W. KENNEDY BLVD., #168
TAMPA, FL 33609

New Mailing Address:

FEI Number: 03-0548496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, JARRETT
2202 N. WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MARK, KELLY
2202 N. WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33607 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: MARK KELLY

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRESTON, JARRETT
Address: 2202 N. WEST SHORE BOULEVARD, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: COUSINS, JOMO G
Address: 2202 N. WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: KELLY, MARK COO
Address: 2202 N. WEST SHORE BOULEVARD, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: CEO (X) Change () Addition
Name: PRESTON, JARRETT CEO
Address: 2202 N. WEST SHORE BOULEVARD, SUITE 200
City-St-Zip: TAMPA, FL 33607

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: MARK KELLY

COO

01/09/2008

Electronic Signature of Signing Officer or Director

Date