

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166200

Entity Name: MATERIAL CONSULTING, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

4180 SUMMER BREEZE DRIVE  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

94146 SUMMER BREEZE DRIVE  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

4180 SUMMER BREEZE DRIVE  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

94146 SUMMER BREEZE DRIVE  
FERNANDINA BEACH, FL 32034

FEI Number: 20-2012981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAY, KENNIE M.  
4180 SUMMER BREEZE DRIVE  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

DAY, KENNIE M.  
94146 SUMMER BREEZE DRIVE  
FERNANDINA BEACH, FL 32034 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: KENNIE M DAY

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: DAY, KENNIE M.  
Address: 4180 SUMMER BREEZE DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: DAY, KENNIE M.  
Address: 94146 SUMMER BREEZE DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KENNIE M DAY

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date