

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027343

FILED
Apr 30, 2008
Secretary of State

Entity Name: LEVERETT CONSULTING INC.

Current Principal Place of Business:

1553 MAIDENCANE LOOP
OVIEDO, FL 32765 US

New Principal Place of Business:

286 KNOT HOLE CIRCLE
CHULUOTA, FL 32766 US

Current Mailing Address:

1553 MAIDENCANE LOOP
OVIEDO, FL 32765 US

New Mailing Address:

286 KNOT HOLE CIRCLE
CHULUOTA, FL 32766 US

FEI Number: 20-2378110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERETT, JASON
1553 MAIDENCANE LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LEVERETT, JASON
286 KNOT HOLE CIRCLE
CHULUOTA, FL 32766 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVERETT, JASON
Address: 1553 MAIDENCANE LOOP
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Delete
Name: LEVERETT, KIMBERLY
Address: 1553 MAIDENCANE LOOP
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVERETT, JASON
Address: 286 KNOT HOLE CIRCLE
City-St-Zip: CHULUOTA, FL 32766 US

Title: D (X) Change () Addition
Name: LEVERETT, KIMBERLY
Address: 286 KNOT HOLE CIRCLE
City-St-Zip: CHULUOTA, FL 32766 US

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: JASON LEVERETT

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date