

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033866

FILED
Feb 18, 2010
Secretary of State

Entity Name: PEABODY CONSULTING, INC.

Current Principal Place of Business:

1010 SEMINOLE DR
1211
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2720 NE 15 STREET
204
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1010 SEMINOLE DR.
1211
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2720 NE 15 STREET
204
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-2431919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIANDRA, JOSEPH M
311 SOUTHEAST 10TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEABODY, RICHARD S
Address: 2720 NE 15TH STREET #204
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD S PEABODY

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date