

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043114

Entity Name: CONSUMER CONNEXX, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3325 WALLCRAFT AVE
TAMPA, FL 33661

New Principal Place of Business:

3325 W. WALLCRAFT AVE
TAMPA, FL 33661

Current Mailing Address:

3325 WALLCRAFT AVE
TAMPA, FL 33661

New Mailing Address:

3325 W. WALLCRAFT AVE
TAMPA, FL 33661

FEI Number: 26-3758210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDONALD, RICHARD E ESQ
6251 PARK BOULEVARD
9
PINELLAS PARK, FL 33781 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: P () Delete
Name: NEVILLE, TRACY D
Address: 3325 WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEVILLE, TRACY D
Address: 3325 W. WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33661

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: TRACY D NEVILLE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date