2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060531

Entity Name: MARLENE LEWIS CONSULTING, INC.

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18411 BITTERN AVE LUTZ, FL 33558 **Current Mailing Address: New Mailing Address:** 18411 BITTERN AVE 10903 ORANGE GROVE DRIVE LUTZ, FL 33558 TAMPA, FL 33618 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEWIS, MARLENE LEWIS, MARLENE 10903 ORANGE GROVE DRIVE 18411 BITTERN AVE LUTZ, FL 33558 TAMPA, FL 33618 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: 04/01/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEWIS, MARLENE Name: Name: 18411 BITTERN AVE Address: Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip:

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: MARLEY LEWIS PRES 04/01/2008