

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060531

FILED
Jul 20, 2009
Secretary of State

Entity Name: MARLENE LEWIS CONSULTING, INC.

Current Principal Place of Business:

18411 BITTERN AVE
LUTZ, FL 33558

New Principal Place of Business:

10903 ORANGE GROVE DRIVE
TAMPA, FL 33618

Current Mailing Address:

10903 ORANGE GROVE DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARLENE
10903 ORANGE GROVE DRIVE
TAMPA, FL 33618 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, MARLENE
Address: 18411 BITTERN AVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, MARLENE
Address: 10903 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618

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

07/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date