2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

FILED Mar 10, 2008 08:00 AN Secretary of State **DOCUMENT # P05000070099** 1. Entity Name SUTTON CONSULTING INC. Principal Place of Business Mailing Address 810 NEW SHADOWWOOD COURT 810 NEW SHADOWWOOD COURT APOPKA, FL 32712 APOPKA, FL 32712 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3804396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTON, TOMMY DO NOT WRITE 810 NEW SHADOWWOOD COURT APOPKA, FL 32712 IN THIS SPACE 8. 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. Fam familiar with, and accept the obligations of registered agent. **SUTTON** 9/08/08 IOMUY SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SUTTON, TOMMY NAME STREET ADDRESS 810 NEW SHADOWWOOD COURT CITY - ST - ZIP APOPKA, FL 32712 U00000853305 03/26/08-80064-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIIŒ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ШŒ IN THIS SPACE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

changed, or on an attachment with an address, with all other like empowered. **SIGNATURE**

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if