

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127251

FILED
Jul 08, 2008
Secretary of State

Entity Name: BUSINESS RESULTS WITH SOLUTIONS CONSULTING, INC.

Current Principal Place of Business:

6001 PALM PLACE LANE
#128
TAMPA, FL 33647 US

New Principal Place of Business:

8307 MANOR CLUB CIRCLE
#4
TAMPA, FL 33647 US

Current Mailing Address:

6001 PALM PLACE LANE
#128
TAMPA, FL 33647 US

New Mailing Address:

8307 MANOR CLUB CIRCLE
#4
TAMPA, FL 33647 US

FEI Number: 20-3481170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JON P
6001 PALM PLACE LANE
#128
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SMITH, JON P
8307 MANOR CLUB CIRCLE
#4
TAMPA, FL 33647 US

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: JON PAUL SMITH

07/08/2008

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: CEO () Delete
Name: SMITH, JON P
Address: 6001 PALM PLACE LANE #128
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, JON P
Address: 8307 MANOR CLUB CIRCLE #4
City-St-Zip: TAMPA, FL 33647

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: JON PAUL SMITH

CEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date