

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161384

Entity Name: T3 CONSULTING INC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

2961 NE 185TH #1612
AVENTURA, FL 33280

New Principal Place of Business:

Current Mailing Address:

1622 CARYWOOD DR
CARY, NC 27513

New Mailing Address:

FEI Number: 20-4012282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KEITH
2961 NE 185TH ST., STE. 1612
AVENTURA, FL 33180 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: PS () Delete
Name: THOMPSON, KEITH
Address: P.O. BOX 802402
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: THOMPSON, KEITH
Address: 2961 NE 185TH ST., STE. 1612
City-St-Zip: AVENTURA, FL 33180

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: KEITH THOMPSON

PS

04/19/2009

Electronic Signature of Signing Officer or Director

Date