

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073423

FILED
Apr 27, 2009
Secretary of State

Entity Name: ATLANTIC PACIFIC CONSULTING, INC.

Current Principal Place of Business:

11326 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991

New Principal Place of Business:

5237 SW 17TH AVE.
CAPE CORAL, FL 33941

Current Mailing Address:

11326 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991

New Mailing Address:

5237 SW 17TH AVE.
CAPE CORAL, FL 33941

FEI Number: 20-4964749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAMER, MIKE
11326 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CREAMER, MIKE
5237 SW 17TH AVE.
CAPE CORAL, FL 33941 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREAMER, MICHAEL
Address: 11326 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CREAMER, MICHAEL
Address: 5237 SW 17TH AVE.
City-St-Zip: CAPE CORAL, FL 33941

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: MIKE CREAMER

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date