2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089854

FILED Jan 17, 2009 Secretary of State

Entity Name: DEAN NORMAN CONSULTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 1428 NANTAHALA BEACH ROAD GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** 1428 NANTAHALA BEACH ROAD GULF BREEZE, FL 32563 FEI Number: 20-5161292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NORMAN, WILLIAM NORMAN, WILLIAM D 1428 NANTAHALA BEACH ROAD 1428 NANTAHALA BEACH ROAD GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 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: WILLAIM D NORMAN 01/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition NORMAN, WILLIAM Name: Name: 1428 NANTAHALA BEACH ROAD Address: Address: City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: NORMAN, WILLIAM Name: 1428 NANTAHALA BEACH ROAD Address: Address: GULF BREEZE, FL 32563 US City-St-Zip: City-St-Zip:

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: WILLIAM D NORMAN **PVST** 01/17/2009