

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000112474

Entity Name: H3 CONSULTANTS INC.

FILED
Aug 25, 2008
Secretary of State**Current Principal Place of Business:**3550 N. GOLDENROD ROAD
WINTER PARK, FL 32792 US**New Principal Place of Business:****Current Mailing Address:**3550 N. GOLDENROD ROAD
WINTER PARK, FL 32792 US**New Mailing Address:**

FEI Number: 20-8933185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WRIGHT, ROBERT E
3550 N GOLDENROD ROAD
WINTER PARK, FL 32792 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

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: WRIGHT, ROBERT E
Address: 3550 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 USTitle: TREA () Delete
Name: KLOCHKO, VADIM
Address: 3550 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 USTitle: SEC () Delete
Name: DENNIS, JAMES L
Address: 3550 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 USTitle: D (X) Delete
Name: GIBBONS, MICHAEL E
Address: 3550 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TREA (X) Change () Addition
Name: BEARD, KYLENE A
Address: 3550 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 USTitle: SEC (X) Change () Addition
Name: BEARD, KYLENE A
Address: 3550 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 USTitle: () Change () Addition
Name:
Address:
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: ROBERT E. WRIGHT

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date