

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136199

FILED
Feb 04, 2009
Secretary of State

Entity Name: FOWLER CONSULTANTS, INC.

Current Principal Place of Business:

3748 GATEWOOD DR.
PORT ORANGE, FL 32129 US

New Principal Place of Business:

651 N. HWY 183
335-142
LEANDER, TX 78641 US

Current Mailing Address:

211 HUMMINGBIRD LN
LEANDER, TX 78641 US

New Mailing Address:

651 N. HWY 183
335-142
LEANDER, TX 78641 US

FEI Number: 71-1015356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, CAROLINA M
3748 GATEWOOD DR.
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

FOWLER, YVONNE O
3748 GATEWOOD DR.
PORT ORANGE, FL 32129 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: YVONNE O. FOWLER

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FOWLER, LIAM T
Address: 211 HUMMINGBIRD LN
City-St-Zip: LEANDER, TX 78641 US

Title: PRES () Delete
Name: FOWLER, LIAM T
Address: 211 HUMMINGBIRD LN
City-St-Zip: LEANDER, TX 78641 US

Title: VP () Delete
Name: FOWLER, CAROLINA M
Address: 3748 GATEWOOD DR.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: SEC () Delete
Name: FOWLER, CAROLINA M
Address: 3748 GATEWOOD DR.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: TREA () Delete
Name: FOWLER, LIAM T
Address: 211 HUMMINGBIRD LN
City-St-Zip: LEANDER, TX 78641 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FOWLER, LIAM T
Address: 4108-B GUADALCANAL AVE
City-St-Zip: KAPOLEI, HI 96707 US

Title: CEO (X) Change () Addition
Name: FOWLER, LIAM T
Address: 4108-B GUADALCANAL AVE
City-St-Zip: KAPOLEI, HI 96707 US

Title: VP (X) Change () Addition
Name: FOWLER, YVONNE O
Address: 3748 GATEWOOD DR.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: SEC (X) Change () Addition
Name: FOWLER, YVONNE O
Address: 3748 GATEWOOD DR.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: TREA (X) Change () Addition
Name: FOWLER, LIAM T
Address: 4108-B GUADALCANAL AVE
City-St-Zip: KAPOLEI, HI 96707 US

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: LIAM T. FOWLER

CEO

02/04/2009

Electronic Signature of Signing Officer or Director

Date