

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141509

Entity Name: STELLAR CONSULTING, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

7872 ANDORA DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

7692 ULIVA WAY
SARASOTA, FL 34238

Current Mailing Address:

7872 ANDORA DRIVE
SARASOTA, FL 34238

New Mailing Address:

7692 ULIVA WAY
SARASOTA, FL 34238

FEI Number: 20-5875866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN
1432 FIRST STREET
SARASOTA, FL 34236 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: DD () Delete
Name: FASANELLI, RICHARD
Address: 7872 ANDORA DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: GRAY, STELLA L
Address: 7872 ANDORA DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DD (X) Change () Addition
Name: FASANELLI, RICHARD
Address: 7692 ULIVA WAY
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: GRAY, STELLA L
Address: 7692 ULIVA WAY
City-St-Zip: SARASOTA, FL 34238

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: RICHARD FASANELLI

DD

03/16/2009

Electronic Signature of Signing Officer or Director

Date