

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157652

FILED
Apr 29, 2008
Secretary of State

Entity Name: QPC PENSION CONSULTANTS, INC.

Current Principal Place of Business:

816 11TH ST.
PALM HARBOR, FL 34683

New Principal Place of Business:

2710 ALT. 19 N.
SUITE 401-C
PALM HARBOR, FL 34683

Current Mailing Address:

816 11TH ST.
PALM HARBOR, FL 34683

New Mailing Address:

P.O. BOX 1350
PALM HARBOR, FL 34682

FEI Number: 20-8148171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRICK, DENISE M
816 11TH ST.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HERRICK, DENISE M
2710 ALT. 19 N.
SUITE 401-C
PALM HARBOR, FL 34683 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEREHULKA, SUSAN M
Address: 816 11TH ST.
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: HERRICK, DENISE M
Address: 816 11TH ST.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEREHULKA, SUSAN M
Address: 2710 ALT. N., SUITE 401-C
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: HERRICK, DENISE M
Address: 2710 ALT. 19 N.
City-St-Zip: PALM HARBOR, FL 34683

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: SUSAN M. BEREHULKA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date