

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001366

FILED  
May 04, 2009  
Secretary of State

Entity Name: CHADWICK CONSULTING CORPORATION

## Current Principal Place of Business:

252 NW 41ST WAY  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

252 NW 41 WAY  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

252 NW 41ST WAY  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

252 NW 41 WAY  
DEERFIELD BEACH, FL 33442

FEI Number: 20-8159684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHADWICK, PAUL  
252 NW 41ST WAY  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

CHADWICK, PAUL  
252 NW 41 WAY  
DEERFIELD BEACH, FL 33442 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: PAUL CHADWICK

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHADWICK, PAUL  
Address: 252 NW 41ST WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHADWICK, PAUL  
Address: 252 NW 41 WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP ( ) Change (X) Addition  
Name: TAMAYO, JUAN C  
Address: 111 HONEYWOOD COURT  
City-St-Zip: KISSIMMEE, FL 34743

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: PAUL CHADWICK

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date