2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009544

Entity Name: TEXAS SUN CONSULTING INC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 N. FEDERAL HWY. POMPANO BCH, FL 33064

Current Mailing Address: New Mailing Address:

4201 N. FEDERAL HWY. POMPANO BCH, FL 33064

FEI Number: 20-8283491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY, DAVID R ESQ. 4209 N. FEDERAL HWY. POMPANO BCH, FL 33064 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD

Name: MAIURO, JOHN P Address: 4201 N. FEDERAL HWY. City-St-Zip: POMPANO BCH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: JOHN MAIURO PTSD 04/19/2010