

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010041

FILED
Aug 18, 2008
Secretary of State

Entity Name: CORTESE CONSULTING INC.

Current Principal Place of Business:

513 BLUE LAKE DR,
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

513 BLUE LAKE DR,
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-8281212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTESE, JEREMY D
3667 VICTORIA MANOR DR
A110
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

CORTESE, JEREMY D
513 BLUE LAKE DR
PORT ST LUCIE, FL 34986 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: JEREMY CORTESE

08/18/2008

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: P () Delete
Name: CORTESE, JEREMY D
Address: 3667 VICTORIA MANOR DR A110
City-St-Zip: LAKELAND, FL 33805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTESE, JEREMY D
Address: 513 BLUE LAKE DR
City-St-Zip: PORT ST LUCIE, FL 34986 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: JEREMY CORTESE

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date