

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015031

FILED
Apr 26, 2009
Secretary of State

Entity Name: MICHAEL CHADWICK CONSULTING, INC.

Current Principal Place of Business:

3618 KINGSTON BLVD
SARASOTA, FL 34238

New Principal Place of Business:

411 GRAND PRESERVE COVE
BRADENTON, FL 34212

Current Mailing Address:

3618 KINGSTON BLVD
SARASOTA, FL 34238

New Mailing Address:

411 GRAND PRESERVE COVE
BRADENTON, FL 34212

FEI Number: 20-8374337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWICK, MICHAEL J
3618 KINGSTON BLVD
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CHADWICK, MICHAEL J
411 GRAND PRESERVE COVE
BRADENTON, FL 34212 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: MICHAEL CHADWICK

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHADWICK, MICHAEL J
Address: 3618 KINGSTON BLVD
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHADWICK, MICHAEL J
Address: 411 GRAND PRESERVE COVE
City-St-Zip: BRADENTON, FL 34212

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: MICHAEL CHADWICK

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date