

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025645

Entity Name: FII CONSULTING, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

9415 BEARDEN CRK LANE
HUMBLE, TX 77396 US

New Principal Place of Business:

9415 BEARDEN CREEK LANE
HUMBLE, TX 77396 US

Current Mailing Address:

9415 BEARDEN CRK LANE
HUMBLE, TX 77396 US

New Mailing Address:

9415 BEARDEN CREEK LANE
HUMBLE, TX 77396 US

FEI Number: 45-0553407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BUNCH, JOHN
Address: 3115 DOWNNAN POINT DR.
City-St-Zip: LAND O LAKES, FL 34638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCALISI, MYERS & WHITE

CPA

04/01/2009

Electronic Signature of Signing Officer or Director

Date