

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037725

Entity Name: F I D CONSULTING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3634 E LAKE NINA DR
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

3634 E LAKE NINA DR
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 20-8701223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LOIS A
3634 E LAKE NINA DR
INVERNESS, FL 34453 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: PRES () Delete
Name: GONZALEZ, EDWARD
Address: 3634 E LAKE NINA DR
City-St-Zip: INVERNESS, FL 34453 US

Title: VP () Delete
Name: GONZALEZ, LOIS A
Address: 3634 E LAKE NINA DR
City-St-Zip: INVERNESS, FL 34453 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, EDWARD PRES/D
Address: 3634 E LAKE NINA DRIVE
City-St-Zip: INVERNESS, FL 34453 US

Title: SVP (X) Change () Addition
Name: GONZALEZ, LOIS A SVP/T
Address: 3634 E LAKE NINA DRIVE
City-St-Zip: INVERNESS, FL 34453 US

Title: VP () Change (X) Addition
Name: MITCHELL, ANITA D VP/MKTG
Address: 1149 N. GREENTREE TERRACE
City-St-Zip: LECANTO, FL 34461 US

Title: VP () Change (X) Addition
Name: GONZALEZ, EDWARD V VP/OPER
Address: 3634 E. LAKE NINA DRIVE
City-St-Zip: INVERNESS, FL 34453 US

Title: VP () Change (X) Addition
Name: LEONARDO, CARLOS D VP/R&D
Address: 763 WATERVILLE DRIVE
City-St-Zip: BRENTWOOD, CA 94513 US

Title: SEC () Change (X) Addition
Name: BERRY, ISIS M SEC
Address: 3961 KIRBY DRIVE, APT #1136
City-St-Zip: FT. WORTH, TX 76155 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: LOIS A. GONZALEZ

SVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date