

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040230

Entity Name: MIROMAR CONSULTING, INC, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

10791 ISOLA BELLA COURT
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

10791 ISOLA BELLA COURT
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 26-3166910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENDT, JIM
10791 ISOLA BELLA COURT
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

BRENT, JAMES
10791 ISOLA BELLA COURT
FORT MEYERS, FL 33913 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: JAMES BRENT

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASTREITER, EDWARD
Address: W12440 MCCUBBINS LANE
City-St-Zip: LODI, WI 53555 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENT, JAMES
Address: 10791 ISOLA BELLA COURT
City-St-Zip: FORT MEYERS, FL 33913-760 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: JAMES BRENT

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date