2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041938

Entity Name: DURABLE IMPACT CONSULTING, INC.

FILED Mar 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13575 FEATHER SOUND CIR. E. 1111 1208 BAY CLUB CIRCLE CLEARWATER, FL 33762 US TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

13575 FEATHER SOUND CIR. E. 1111 1208 BAY CLUB CIRCLE CLEARWATER, FL 33762 US 1208 BAY CLUB CIRCLE TAMPA, FL 33607 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUMEY, WES

13575 FEATHER SOUND CIR F 1111

1208 BAY CILI

13575 FEATHER SOUND CIR. E. 1111 1208 BÂY CLUB CIRCLE CLEARWATER, FL 33762 US TAMPA, FL 33607 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: WES DUMEY 03/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 DUMEY, WES
 Name:
 DUMEY, WES

 Address:
 13575 FEATHER SOUND CIR. E. 1111
 Address:
 1208 BAY CLUB CIRCLE

City-St-Zip: CLEARWATER, FL 33762 US City-St-Zip: TAMPA, FL 33607 US

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 DUMEY, WES
 Name:
 DUMEY, WES

 Address:
 13575 FEATHER SOUND CIR. E. 1111
 Address:
 1208 BAY CLUB CIRCLE

City-St-Zip: CLEARWATER, FL 33762 US City-St-Zip: TAMPA, FL 33607 US

Title: SECT () Delete Title: SECT (X) Change () Addition

Name: DUMEY, WES Name: DUMEY, WES

 Address:
 13575 FEATHER SOUND CIR. E. 1111
 Address:
 1208 BAY CLUB CIRCLE

 City-St-Zip:
 CLEARWATER, FL 33762 US
 City-St-Zip:
 TAMPA, FL 33607 US

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: DUMEY, WES Name: DUMEY, WES

Address: 13575 FEATHER SOUND CIR. E. 1111 Address: 1208 BAY CLUB CIRCLE
City-St-Zip: CLEARWATER, FL 33762 US City-St-Zip: TAMPA, FL 33607 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: WES DUMEY CEO 03/15/2008