

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043165

FILED
Mar 16, 2009
Secretary of State

Entity Name: CLEAR HAT CONSULTING, INC.

Current Principal Place of Business:

4004 MAGUIRE BLVD.
6301
ORLANDO, FL 32803 US

New Principal Place of Business:

8568 SPENCER CT
ORLANDO, FL 32817 US

Current Mailing Address:

4004 MAGUIRE BLVD.
6301
ORLANDO, FL 32803 US

New Mailing Address:

8568 SPENCER CT
ORLANDO, FL 32817 US

FEI Number: 77-0679623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, SHERRI A
4004 MAGUIRE BLVD.
6301
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SPARKS, SHERRI A
8568 SPENCER CT
ORLANDO, FL 32817 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPARKS, SHERRI A
Address: 4004 MAGUIRE BLVD. #6301
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Delete
Name: EMBLETON, SHAWN L
Address: 1207 COLE RD.
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARKS, SHERRI A
Address: 8568 SPENCER CT
City-St-Zip: ORLANDO, FL 32817 US

Title: VP (X) Change () Addition
Name: EMBLETON, SHAWN L
Address: 8568 SPENCER CT
City-St-Zip: ORLANDO, FL 32817 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: SHAWN EMBLETON

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date