

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053258

FILED
Jun 06, 2008
Secretary of State

Entity Name: CONSOLIDATED TRAINING & CONSULTING, INC.

Current Principal Place of Business:

15796 SPOTTED SADDLE CIRCLE
JACKSONVILLE, FL 32218

New Principal Place of Business:

1652 HUDDERFILED CIRCLE WEST
JACKSONVILLE, FL 32246

Current Mailing Address:

15796 SPOTTED SADDLE CIRCLE
JACKSONVILLE, FL 32218

New Mailing Address:

P.O. BOX 18585
JACKSONVILLE, FL 32229

FEI Number: 20-8969336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, ANTHONY
15796 SPOTTED SADDLE CIRCLE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

LAWSON, PAUL A
1652 HUDDERFIELD CIRCLE WEST
JACKSONVILLE, FL 32246 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: PAUL A. LAWSON

06/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PRESTON, ANTHONY
Address: 15796 SPOTTED SADDLE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VPS () Delete
Name: LAWSON, PAUL A
Address: 1652 HUDDERFIELD CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LAWSON, LAUL A
Address: 1652 HUDDERFIELD CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VPS (X) Change () Addition
Name: PRESTON, ANTHONY
Address: 501 E. BAY ST
City-St-Zip: JACKSONVILLE, FL 32202 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: PAUL A. LAWSON

PT

06/06/2008

Electronic Signature of Signing Officer or Director

Date