2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057819

Entity Name: GUTHRIE CONSULTING, INC.

FILED Apr 30, 2009 Secretary of State

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

13320 WINDING OAKS BLVD, STE A-100 TAMPA, FL 32569 US

Current Mailing Address: New Mailing Address:

13320 WINDING OAKS BLVD, STE A-100 TAMPA, FL 32569 US

FEI Number: 26-0173435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUTHRIE, MATTHEW 430 FOREST GLEN PL MARY ESTHER, FL 32569 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GUTHRIE, MATTHEW

Address: GUTHRIE, MATTHEW

Address: 606 S GULPH CT, APT 325

City-St-Zip: KING OF PRISSIA, PA 19406 US

Title: D () Delete
Name: GUTHRIE, MATTHEW

Address: 606 S GULPH CT, APT 325
City-St-Zip: KING OF PRUSSA, PA 19406 US

Title: PVST (X) Change () Addition

 Name:
 GUTHRIE, MATTHEW

 Address:
 430 FOREST GLEN PL

 City-St-Zip:
 MARY ESTHER, FL 32569 US

Title: D (X) Change () Addition

 Name:
 GUTHRIE, MATTHEW

 Address:
 430 FOREST GLEN PL

 City-St-Zip:
 MARY ESTHER, FL 32569 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: MATTHEW GUTHRIE CEO 04/30/2009