

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057819

FILED
Apr 18, 2010
Secretary of State

Entity Name: GUTHRIE CONSULTING, INC.

Current Principal Place of Business:

4379 OLD BAYOU TRAIL
DESTIN, FL 32541 US

New Principal Place of Business:

78 MARINER WAY
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

4379 OLD BAYOU TRAIL
DESTIN, FL 32541 US

New Mailing Address:

78 MARINER WAY
MIRAMAR BEACH, FL 32550 US

FEI Number: 26-0173435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUTHRIE, MATTHEW
78 MARINER WAY
MIRAMAR BEACH, FL 32550 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: MATTHEW GUTHRIE

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: GUTHRIE, MATTHEW
Address: 78 MARINER WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: GUTHRIE, MATTHEW
Address: 78 MARINER WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW GUTHRIE

PVST

04/18/2010

Electronic Signature of Signing Officer or Director

Date