2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065161

Entity Name: COUNTERPARTS CONSULTING INC.

FILED Mar 31, 2010 Secretary of State

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

719 KAYE STREET

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

719 KAYE STREET PO BOX 7049

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 US

FEI Number: 26-2488432 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:

PALMER, DEWEY V JR. 719 KAYE STREET

WEST PALM BEACH, FL 33405 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:

Title:

Name: PALMER, DEWEY V JR

Address: PO BOX 7049

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP

Name: PALMER, SUSAN Address: PO BOX 7049

City-St-Zip: WEST PALM BEACH, FL 33405 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: DEWEY V. PALMER JR P 03/31/2010