

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077643

FILED
Apr 10, 2008
Secretary of State

Entity Name: BAUMANN MOREAU CONSULTING, INC.

Current Principal Place of Business:

10132 WHISPER POINTE DR
TAMPA, FL 33647

New Principal Place of Business:

405 N. REO STREET
SUITE 270
TAMPA, FL 33609

Current Mailing Address:

10132 WHISPER POINTE DR
TAMPA, FL 33647

New Mailing Address:

405 N. REO STREET
SUITE 270
TAMPA, FL 33609

FEI Number: 26-0601542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: BAUMANN, PAUL A
Address: 10132 WHISPER POINTE DR
City-St-Zip: TAMPA, FL 33647

Title: STD () Delete
Name: MOREAU, LESLIE
Address: 10132 WHISPER POINTE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MOREAU, LESLIE J
Address: 3004 SABAL ROAD
City-St-Zip: TAMPA, FL 33618

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: LESLIE J. MOREAU

STD

04/10/2008

Electronic Signature of Signing Officer or Director

Date