

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086227

FILED
Apr 07, 2009
Secretary of State

Entity Name: KITTELSON CONSULTING, INC.

Current Principal Place of Business:

2306 STAG RUN BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2306 STAG RUN BLVD.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 26-0670083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTELSON, MICHAEL
2306 STAG RUN BLVD.
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

KITTELSON, MICHAEL J PRES
2306 STAG RUN BLVD.
CLEARWATER, FL 33765 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: MICHAEL KITTELSON

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KITTELSON, MICHAEL
Address: 2306 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: DS () Delete
Name: KITTELSON, BONNIE
Address: 2306 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: KITTELSON, BONNIE L SEC
Address: 2306 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: PRES (X) Change () Addition
Name: KITTELSON, MICHAEL J PRES
Address: 2306 STAG RUN BLVD
City-St-Zip: CLEARWATER, FL 33765

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: MICHAEL KITTELSON

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date