

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098540

FILED
Apr 26, 2010
Secretary of State

Entity Name: MEAD CONSULTANTS, INC.

Current Principal Place of Business:

5663 PARK BLVD
SUITE 1
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

5630 PARK BLVD
SUITE A
PINELLAS PARK, FL 33781 US

Current Mailing Address:

5663 PARK BLVD
SUITE 1
PINELLAS PARK, FL 33781 US

New Mailing Address:

5630 PARK BLVD
SUITE A
PINELLAS PARK, FL 33781 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, JAMES J
5663 PARK BLVD
SUITE 1
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

MEAD, JAMES J
5630 PARK BLVD
SUITE A
PINELLAS PARK, FL 33781 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEAD, JAMES J
Address: 5630 PARK BLVD SUITE A
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP
Name: MEAD, JAMES J
Address: 5630 PARK BLVD SUITE A
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: S
Name: MEAD, JAMES J
Address: 5630 PARK BLVD SUITE A
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: T
Name: MEAD, JAMES J
Address: 5630 PARK BLVD SUITE A
City-St-Zip: PINELLAS PARK, FL 33781 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: JAMES J MEAD

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date