2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103962

Entity Name: CROSSTIES CONSULTING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1281 GUM LEAF ROAD JACKSONVILLE, FL 32226	

Current Mailing Address:	**New Mailing Address:**
1281 GUM LEAF ROAD JACKSONVILLE, FL 32226	

FEI Number: 77-0699652   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:**
CONTEGA BUSINESS SERVICES, LLC 554 LOMAX STREET JACKSONVILLE, FL 32204 US	CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DRIVE SUITE 1200 JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., P   02/03/2009
_____   _____
          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DPST ( ) Delete	Title: ( ) Change ( ) Addition
Name: WALTERS, CAROL R	Name:
Address: 1281 GUM LEAF ROAD	Address:
City-St-Zip: JACKSONVILLE, FL 32226	City-St-Zip:

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: CAROL R. WATERS   DPST   02/03/2009
_____   _____
          Electronic Signature of Signing Officer or Director   Date