

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118175

Entity Name: MULLER CONSULTING, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

4015 BAYSHORE BLVD.
SUITE 11E
TAMPA, FL 33611

New Principal Place of Business:

2223 SOHO BAY COURT
TAMPA, FL 33606

Current Mailing Address:

4015 BAYSHORE BLVD.
SUITE 11E
TAMPA, FL 33611

New Mailing Address:

2223 SOHO BAY COURT
TAMPA, FL 33606

FEI Number: 26-1314161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLER, MARK P
4015 BAYSHORE BLVD.
SUITE 11E
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MULLER, MARK P
2223 SOHO BAY COURT
TAMPA, FL 33606 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MULLER, MARK P
Address: 4015 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: COOK, BRIAN W
Address: 207 GARDEN CIRCLE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULLER, MARK P
Address: 2223 SOHO BAY COURT
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
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: MARK P. MULLER

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date