

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134404

Entity Name: EB CONSULTING CORP

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

823 S OREGON AVE
SUITE 2
TAMPA, FL 33606 US

New Principal Place of Business:

6107 S MAIN AVE
TAMPA, FL 33611 US

Current Mailing Address:

823 S OREGON AVE
SUITE 2
TAMPA, FL 33606 US

New Mailing Address:

6107 S MAIN AVE
TAMPA, FL 33611 US

FEI Number: 61-1549289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATUS CORPORATE FINANCE, INC.
5916 BAYSIDE KEY DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

STRATUS CORPORATE FINANCE, INC.
6107 S MAIN AVE
TAMPA, FL 33611 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: ELIZA BRUMMETT

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUMMETT, ELIZA J
Address: 823 S OREGON AVE, SUITE 2
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUMMETT, ELIZA J
Address: 6107 S MAIN AVE
City-St-Zip: TAMPA, FL 33611 US

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: ELIZA BRUMMETT

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date