2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013126

Entity Name: SALTLIFE CONSULTING INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

248 TEQUESTA BLVD 3201 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

248 TEQUESTA BLVD 3201 TEQUESTA, FL 33469

FEI Number: 26-1981019 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:

EPPERSON, MONICA
248 VILLAGE BLVD
3201

FORD, MONICA
248 VILLAGE BLVD
3201

TEQUESTA, FL 33469 US TEQUESTA, FL 33469 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: MONICA FORD 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: EPPERSON, MONICA Name: FORD, MONICA

 Address:
 248 VILLAGE BLVD #3201
 Address:
 248 VILLAGE BLVD #3201

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:
 TEQUESTA, FL 33469

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: MONICA RAE FORD PRES 04/23/2009