

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018983

FILED
Apr 30, 2009
Secretary of State

Entity Name: SHORTOV CONSULTING INC.

Current Principal Place of Business:

777 N. ASHLEY DR.
2412
TAMPA, FL 33602 US

New Principal Place of Business:

7452 WHISPERING WIND DR
LAND O LAKES, FL 34637 US

Current Mailing Address:

777 N. ASHLEY DR.
2412
TAMPA, FL 33602 US

New Mailing Address:

7452 WHISPERING WIND DR
LAND O LAKES, FL 34637 US

FEI Number: 26-2395618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTOV, OLEKSIY
777 N. ASHLEY DR.
2412
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHORTOV, OLEKSIY
7452 WHISPERING WIND DR
LAND O LAKES, FL 34637 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: OLEKSIY SHORTOV

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SHORTOV, OLEKSIY
Address: 777 N. ASHLEY DR., UNIT 2412
City-St-Zip: TAMPA, FL 33602 US

Title: S, T () Delete
Name: SHORTOV, OLEKSIY
Address: 777 N. ASHLEY DR., UNIT 2412
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: SHORTOV, OLEKSIY
Address: 7452 WHISPERING WIND DR
City-St-Zip: LAND O LAKES, FL 34637 US

Title: S, T (X) Change () Addition
Name: SHORTOV, OLEKSIY
Address: 7452 WHISPERING WIND DR
City-St-Zip: LAND O LAKES, FL 34637 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: OLEKSIY SHORTOV

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date