

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021677

FILED
Jan 15, 2009
Secretary of State

Entity Name: WOLVERINE CONSULTING INC.

Current Principal Place of Business:

16609 IVY LAKE DRIVE
ODESSA, FL 33556

New Principal Place of Business:

1910 EAST PALM AVE SUITE 11-320
TAMPA, FL 33605

Current Mailing Address:

16609 IVY LAKE DRIVE
ODESSA, FL 33556

New Mailing Address:

1910 EAST PALM AVE SUITE 11-320
TAMPA, FL 33605

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO () Change (X) Addition
Name: MANNING, MARK D MR.
Address: 1910 EAST PALM AVE. SUITE 11-320
City-St-Zip: TAMPA, FL 33607

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 DOUGLAS MANNING

COO

01/15/2009

Electronic Signature of Signing Officer or Director

Date