

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028308

FILED
Apr 23, 2009
Secretary of State

Entity Name: VANGUARD FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

475 CENTRAL AVE.
SUITE 403
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292774
TAMPA, FL 336872774

New Mailing Address:

P.O. BOX 1468
GLASTONBURY, CT 06033

FEI Number: 26-2201187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORIZON MARKETING GROUP, INC.
475 CENTRAL AVE.
#403
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GRIMES, BRIAN F
15518 17TH AVE. E
BRADENTON, FL 34212 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: BRIAN F. GRIMES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TINDALL, BRYN C
Address: 1197 NEIPSIC ROAD
City-St-Zip: GLASTONBURY, CT 06033

Title: D () Delete
Name: GRIMES, BRIAN F
Address: 15518 17TH AVE. E
City-St-Zip: BRADENTON, FL 34212

Title: D () Delete
Name: WATSON, ROBERT JR.
Address: 3900 14TH ST. NE
City-St-Zip: ST. PETERSBURG, FL 33703

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TINDALL, BRYN C
Address: 1197 NEIPSIC ROAD
City-St-Zip: GLASTONBURY, CT 06033

Title: VP (X) Change () Addition
Name: GRIMES, BRIAN F
Address: 15518 17TH AVE. E
City-St-Zip: BRADENTON, FL 34212

Title: VP (X) Change () Addition
Name: WATSON, ROBERT JR.
Address: 3900 14TH ST. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: SEC () Change (X) Addition
Name: TINDALL, JENNIFER C
Address: 1197 NEIPSIC ROAD
City-St-Zip: GLASTONBURY, CT 06033

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: JENNIFER C. TINDALL

SEC

04/23/2009

Electronic Signature of Signing Officer or Director

Date