

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031251

FILED
Apr 22, 2009
Secretary of State

Entity Name: LOOMIS CONSULTING, INC.

Current Principal Place of Business:

502 EAST ROSS AVE
UNIT 208
TAMPA, FL 33602 US

New Principal Place of Business:

2920 W. EL PRADO BLVD.
SUITE 3
TAMPA, FL 33629 US

Current Mailing Address:

502 EAST ROSS AVE
UNIT 208
TAMPA, FL 33602 US

New Mailing Address:

2920 W. EL PRADO BLVD.
SUITE 3
TAMPA, FL 33629 US

FEI Number: 26-2233398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMIS, MIKE
502 EAST ROSS AVE
UNIT 208
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LOOMIS, MIKE
2920 W. EL PRADO BLVD.
SUITE 3
TAMPA, FL 33629 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: MIKE LOOMIS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LOOMIS, MIKE
Address: 502 EAST ROSS AVE UNIT 208
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: LOOMIS, MIKE
Address: 502 EAST ROSS AVE UNIT 208
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LOOMIS, MIKE
Address: 2920 W. EL PRADO BLVD., SUITE 3
City-St-Zip: TAMPA, FL 33629 US

Title: D (X) Change () Addition
Name: LOOMIS, MIKE
Address: 2920 W. EL PRADO BLVD., SUITE 3
City-St-Zip: TAMPA, FL 33629 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: MIKE LOOMIS

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date