

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038793

Entity Name: CYA CONSULTING, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

800 E. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

800 E. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZAMBOUROS, MICHAEL
800 E. CYPRESS CREEK RD
300
FORT LAUDERDALE, FL 33334 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: MICHAEL ZAMBOUROS

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ZAMBOUROS, MICHAEL
Address: 158 TURTLE CREEK DR
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ZAMBOUROS

VPD

02/06/2009

Electronic Signature of Signing Officer or Director

Date