

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045974

FILED
Feb 19, 2009
Secretary of State

Entity Name: CCI CREDENTIALING CONSULTANTS, INC.

Current Principal Place of Business:

1461 CONTINENTAL DRIVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10526
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 26-2548189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFFIN, MICHAEL
1461 CONTINENTAL DRIVE
HOLLY HILL, FL 32117 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: VP () Change (X) Addition
Name: DAFFIN, MICHAEL S VP
Address: PO BOX 10526
City-St-Zip: DAYTONA BEACH, FL 32120

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 S. DAFFIN

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date