

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057220

FILED
Apr 13, 2009
Secretary of State

Entity Name: VIGGIANO CONSULTING, INC.

Current Principal Place of Business:

16313 MEREDREW LANE
CLERMONT, FL 34711 US

New Principal Place of Business:

3640 BRIAR RUN DR.
CLERMONT, FL 34711 US

Current Mailing Address:

16313 MEREDREW LANE
CLERMONT, FL 34711 US

New Mailing Address:

3640 BRIAR RUN DR.
CLERMONT, FL 34711 US

FEI Number: 26-2875830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGGIANO, CHARLES
16313 MEREDREW LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

VIGGIANO, CHARLES
3640 BRIAR RUN DR.
CLERMONT, FL 34711 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: CHARLES VIGGIANO

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENSIERI, SUSAN C
Address: 16313 MEREDREW LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: VIGGIANO, CHARLES
Address: 16313 MEREDREW LANE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENSIERI, SUSAN C
Address: 3640 BRIAR RUN DR.
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: VIGGIANO, CHARLES
Address: 3640 BRIAR RUN DR.
City-St-Zip: CLERMONT, FL 34711 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: CHARLES VIGGIANO

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date