2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000072807

Entity Name: CAMPANY CONSULTING, INC.

FILED Sep 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2008 SW WOOD DUCK LANE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

2008 SW WOOD DUCK LANE PALM CITY, FL 34990 US

FEI Number: 26-3109476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPANY, DEBRA

2008 SW WOOD DUCK LANE
PALM CITY, FL 34990 US

VACCARO, JOHN PA

1325 S CONGRESS AVE #201

BOYNTON BEACH, FL 33426 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: JOHN R VACCARO 09/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 CAMPANY, EDWARD

 Address:
 2008 SW WOOD DUCK LANE

 City-St-Zip:
 PALM CITY, FL 34990 US

I hereby 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 all other like empowered.

SIGNATURE: EDWARD CAMPANY PTS 09/19/2010