

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098627

FILED
Apr 15, 2009
Secretary of State

Entity Name: MCDERMOTT CONSULTING INCORPORATED

Current Principal Place of Business:

3545 DARTMOUTH AVE. N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3545 DARTMOUTH AVE. N
ST. PETERSBURG, FL 33713

New Mailing Address:

PO BOX 399
ST. PETERSBURG, FL 33704

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

FREDRICK JAMES,LLC
600 BYPASS DRIVE
#112
CLEARWATER, FL 33764 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: FRED DAUS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDERMOTT, LECIA
Address: 3545 DARTMOUTH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: STD (X) Delete
Name: MCDERMOTT, TIMOTHY
Address: 1551 BEVERLY DR.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LECIA MCDERMOTT

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date