2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005248

Entity Name: OMJ CONSULTING & PLANNING, INC.

FILED Mar 30, 2010 Secretary of State

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

14009 BRUCE B DOWNS BLVD, 110 14608 TURKEY CREEK CIRCLE TAMPA, FL 33613

1407

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

14009 BRUCE B DOWNS BLVD, 110 P. O. BOX 46321 TAMPA, FL 33613 TAMPA, FL 33646

FEI Number: 80-0334892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARSHALL, STEVE MARSHALL, STEVE 3009 BARNHART DRIVE 14608 TURKEY CREEK CIRCLE #1407

LUTZ, FL 33549 US TAMPA, FL 33613 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: STEVE MARSHALL 03/30/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MARSHALL, STEVE Name:

14608 TURKEY CREEK CIRCLE #1407 Address:

City-St-Zip: LUTZ, FL 33549

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: STEVE MARSHALL **PRES** 03/30/2010