

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005917

FILED
May 04, 2010
Secretary of State

Entity Name: TRACI MAX CONSULTING INC.

Current Principal Place of Business:

6544 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6712 MARINA POINTE VILLAGE COURT
#102
TAMPA, FL 33635

Current Mailing Address:

6544 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

6712 MARINA POINTE VILLAGE COURT
#102
TAMPA, FL 33635

FEI Number: 26-4151517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS
Name: HALL, TRACI
Address: 6712 MARINA POINTE VILLAGE COURT #102
City-St-Zip: TAMPA, FL 33635

Title: TD
Name: HALL, TRACI
Address: 6712 MARINA POINTE VILLAGE COURT #102
City-St-Zip: TAMPA, FL 33635

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: TRACI HALL

PVPS

05/04/2010

Electronic Signature of Signing Officer or Director

Date