

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037882

FILED
Feb 23, 2010
Secretary of State

Entity Name: NORTH FORTY CONSULTING GROUP, INC.

Current Principal Place of Business:

406 S OHIO AVE
LIVE OAK, FL 32060

New Principal Place of Business:

406 S OHIO AVE
LIVE OAK, FL 32064

Current Mailing Address:

P.O. BOX 375
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 26-4718199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLISTER, DUKE D JR
955 SW BAYA DRIVE
LAKE CITY, FL 32025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCALLISTER, DUKE D JR
Address: P.O. BOX 375
City-St-Zip: LIVE OAK, FL 32064

Title: VPD
Name: BULLOCK, DONNIE E
Address: 406 S. OHIO
City-St-Zip: LIVE OAK, FL 32064

Title: T
Name: MCCALLISTER, DUKE D JR
Address: PO BOX 375
City-St-Zip: LIVE OAK, FL 32064

Title: S
Name: BULLOCK, DONNIE E
Address: 406 S. OHIO AVE
City-St-Zip: LIVE OAK, FL 32064

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: DUKE D. MCCALLISTER, JR.

PD

02/23/2010

Electronic Signature of Signing Officer or Director

Date