

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022538

FILED
Apr 24, 2012
Secretary of State

Entity Name: ELECTIONEERING CONSULTING, INC.

Current Principal Place of Business:

3539 APALACHEE PARKWAY #212
TALLAHASSEE, FL 32311

New Principal Place of Business:

3539 APALACHEE PARKWAY
#212
TALLAHASSEE, FL 32311

Current Mailing Address:

3539 APALACHEE PARKWAY #212
TALLAHASSEE, FL 32311

New Mailing Address:

3539 APALACHEE PARKWAY
#212
TALLAHASSEE, FL 32311

FEI Number: 27-5431051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, EMMETT IV
115 E PARK AVE SUITE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COATES LAW FIRM, PL
115 E PARK AVE
SUITE 1
TALLAHASSEE, FL 32301 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: RICHARD COATES

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, STAFFORD
Address: 3539 APALACHEE PARKWAY, #212
City-St-Zip: TALLAHASSEE, FL 32311

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: STAFFORD JONES

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date