

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26811

FILED
Apr 21, 2008
Secretary of State

Entity Name: PROUDFOOT CONSULTING COMPANY

Current Principal Place of Business:

11621 KEW GARDENS AVENUE
SUITE 200
PALM BEACH GARDENS, FL 33401

New Principal Place of Business:

Current Mailing Address:

11621 KEW GARDENS AVENUE
SUITE 200
PALM BEACH GARDENS, FL 33401 US

New Mailing Address:

FEI Number: 65-0117058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DT () Delete
Name: OYSTER, ANTHONY PAUL
Address: 11621 KEW GARDENS AVENUE, STE. 200
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: DS () Delete
Name: HITCHCOCK, F. STEVEN
Address: 11621 KEW GARDENS AVENUE, STE. 200
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: DP () Delete
Name: PARRY, KEVIN
Address: 11621 KEW GARDENS STE 200
City-St-Zip: PALM BEACH GARDNERS, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ANSLEY, CHARLES
Address: 11621 KEW GARDENS AVENUE, STE. 200
City-St-Zip: PALM BEACH GARDENS, FL 33401

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

Title: DP (X) Change () Addition
Name: SMITH, CRAIG
Address: 11621 KEW GARDENS STE 200
City-St-Zip: PALM BEACH GARDNERS, FL 33401

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: F STEVEN HITCHCOCK

MR.

04/21/2008

Electronic Signature of Signing Officer or Director

Date