

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36383

Entity Name: E.T. CONSULTANTS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2001 83RD AVE NORTH
ST. PETERBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

10100 SANTA MONICA BLVD.
STE 2400
LOS ANGELES, CA 90067 US

New Mailing Address:

FEI Number: 93-0601284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT J.
HOLLAND & KNIGHT, LLP
200 SOUTH ORANGE AVE STE 2600
ORLANDO, FL 32901 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: P () Delete
Name: THESMAN, MICHAEL
Address: 10100 SANTA MONICA BLVD. SUITE 2400
City-St-Zip: LOS ANGELES, CA 90067

Title: ST () Delete
Name: THESMAN, ERNEST
Address: 10100 SNATA MONICA BLVD., #2400
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: THESMAN, MICHAEL
Address: 10100 SANTA MONICA BLVD. SUITE 2400
City-St-Zip: LOS ANGELES, CA 90067

Title: MR (X) Change () Addition
Name: THESMAN, ERNEST
Address: 10100 SANTA MONICA BLVD., #2400
City-St-Zip: LOS ANGELES, CA 90067

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: MICHAEL THESMAN

MR

04/24/2009

Electronic Signature of Signing Officer or Director

Date