## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000012907

Entity Name: PROFORMA CONSULTING, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1586 GULF BLVD. 1586 GULF BLVD. SUITE 2502 SUITE 2502

CLEARWATER, FL 34630 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

1586 GULF BLVD. 1586 GULF BLVD. SUITE 2502 SUITE 2502

CLEARWATER, FL 34630 CLEARWATER, FL 33767

FEI Number: 59-3173471 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'MALLEY, ANDREW M 712 S OREGON AVE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

 Title:
 D
 ( ) Delete

 Name:
 MITROVICH, GEORGE A

 Address:
 1586 GULF BLVD., SUITE 2502

 City-St-Zip:
 CLEARWATER, FL 34630

 Title:
 D
 ( ) Delete

 Name:
 MITROVICH, MARIE K

 Address:
 1586 GULF BLVD., SUITE 2502

City-St-Zip: CLEARWATER, FL 34630

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition Name: MITROVICH, GEORGE A Address: 1586 GULF BLVD., SUITE 2502 City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition

Name: MITROVICH, MARIE K

Address: 1586 GULF BLVD., SUITE 2502 City-St-Zip: CLEARWATER, FL 33767

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: GEORGE A. MITROVICH D 04/08/2009