

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077567

FILED
Jan 28, 2010
Secretary of State

Entity Name: FLORIDA LEGISLATIVE CONSULTANTS, INC.

Current Principal Place of Business:

522 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10097
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-3212489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWTON, WILBUR E
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301 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
Name: TILLMAN, BARBARA M.
Address: 522 E. JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: ST
Name: TILLMAN, BARBARA M.
Address: 522 E. JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D
Name: TILLMAN, BARBARA M.
Address: 522 E. JEFFERSON ST.
City-St-Zip: TALLAHASSEE, FL 32301 US

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: BARBARA M. TILLMAN

PRES

01/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date