

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037726

FILED
Feb 07, 2008
Secretary of State

Entity Name: MCCORMICK CONSULTING SERVICES, INC.

Current Principal Place of Business:

3372 TURNBERRY LANE
LAKELAND, FL 33803

New Principal Place of Business:

5151 S. LAKELAND DRIVE
SUITE 9
LAKELAND, FL 33813

Current Mailing Address:

3372 TURNBERRY LANE
LAKELAND, FL 33803

New Mailing Address:

5151 S. LAKELAND DRIVE
SUITE 9
LAKELAND, FL 33813

FEI Number: 59-3312811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, ROBERT L
3372 TURNBERRY LN.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MCCORMICK, DOUGLAS L
5151 S. LAKELAND DRIVE
SUITE 9
LAKELAND, FL 33813 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: DOUGLAS L. MCCORMICK

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORMICK, ROBERT L
Address: 3372 TURNBERRY LANE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: MCCORMICK, AMELIA
Address: 3372 TURNBERRY LANE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCORMICK, DOUGLAS L
Address: 5151 SOUTH LAKELAND DRIVE, SUITE 9
City-St-Zip: LAKELAND, FL 33813

Title: O (X) Change () Addition
Name: MCCORMICK, BARBARA S
Address: 5151 SOUTH LAKELAND DRIVE, SUITE 9
City-St-Zip: LAKELAND, FL 33813

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: DOUGLAS L. MCCORMICK

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date