

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062328

FILED
Apr 24, 2009
Secretary of State

Entity Name: W. ANDREW HODGE CONSULTING, P.A.

Current Principal Place of Business:

1411 NORTH FLAGLER DRIVE
SUITE 4900
W PALM BEACH, FL 33401

New Principal Place of Business:

210 JUPITER LAKES BLVD.
BLDG 5000, STE 205
JUPITER, FL 33458

Current Mailing Address:

1411 NORTH FLAGLER DRIVE
SUITE 4900
W PALM BEACH, FL 33401

New Mailing Address:

210 JUPITER LAKES BLVD.
BLDG 5000, STE 205
JUPITER, FL 33458

FEI Number: 65-0601007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD. (JAF)
SUITE 1100
W PALM BEACH, FL 33401 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: D/P () Delete
Name: HODGE, W A
Address: 1411 NORTH FLAGLER DRIVE STE. 4900
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HODGE, W A
Address: 210 JUPITER LAKES BLVD, BLDG 5000, STE 205
City-St-Zip: JUPITER, FL 33458

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: W A HODGE

D/P

04/24/2009

Electronic Signature of Signing Officer or Director

Date