2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091883

Entity Name: WRISTON CONSULTING, INC.

SARASOTA, FL 34231 US

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7648 LOCKWOOD RIDGE ROAD SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 7648 LOCKWOOD RIDGE ROAD SARASOTA, FL 34243 FEI Number: 59-3345870 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: WOMELDORPH, HOWARD R 7648 LOCKWOÓD RIDGE ROAD SARASOTA, FL 34243 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WRISTON, SILVANA Name: Name: 2733 A HIDDEN LAKE BLVD Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: Title: () Change () Addition () Delete Name: WRISTON, SUSANNA M Name: 2532 CONSTITUTION BLVD Address: Address:

City-St-Zip:

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: SILVANA WRISTON T 04/30/2009