

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021493

FILED
Apr 17, 2009
Secretary of State

Entity Name: CATASTROPHE MANAGEMENT CONSULTANTS INC.

Current Principal Place of Business:

3320 W SEVILLA CIR
TAMPA, FL 33629

New Principal Place of Business:

30102 EMMETTS COURT
WESLEY CHAPEL, FL 33543

Current Mailing Address:

3320 W SEVILLA CIR
TAMPA, FL 33629

New Mailing Address:

30102 EMMETTS COURT
WESLEY CHAPEL, FL 33543

FEI Number: 59-3360227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, THOMAS
3320 W SEVILLA CIR
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BENOIT, THOMAS
30102 EMMETTS COURT
WESLEY CHAPEL, FL 33543 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BENOIT, THOMAS
Address: 3320 W SEVILLA CIR
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BENOIT, THOMAS
Address: 30102 EMMETTS COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

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: THOMAS BENOIT

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date