

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006791

FILED
Feb 28, 2008
Secretary of State

Entity Name: VERTEKS CONSULTING, INC.

Current Principal Place of Business:

1900 SE 18 AVE
SUITE 200
OCALA, FL 34471 US

New Principal Place of Business:

2102 SW 20TH PLACE
SUITE 602
OCALA, FL 34471 US

Current Mailing Address:

1900 SE 18 AVE
SUITE 200
OCALA, FL 34471

New Mailing Address:

2102 SW 20TH PLACE
SUITE 602
OCALA, FL 34471 US

FEI Number: 59-3419762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLING, DONALD M
1900 SE 18 AVE
SUITE 200
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GULLING, DONALD M
2102 SW 20TH PLACE
SUITE 602
OCALA, FL 34471 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULLING, DONALD M
Address: 1900 SE 18 AVE, SUITE 200
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULLING, DONALD M
Address: 2102 SW 20TH PLACE, SUITE 602
City-St-Zip: Ocala, FL 34471

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: DONALD M GULLING

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date