

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008283

FILED
Apr 14, 2009
Secretary of State

Entity Name: RONALD L. BOOK GOVERNMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

2999 N.E. 191ST STREET
PENTHOUSE 6
AVENTURA, FL 33180

New Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 1010
AVENTURA, FL 33180

Current Mailing Address:

2999 N.E. 191ST STREET
PENTHOUSE 6
AVENTURA, FL 33180

New Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 1010
AVENTURA, FL 33180

FEI Number: 65-0783099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOK, RONALD L
2999 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOOK, RONALD L
18851 N.E. 29TH AVENUE
SUITE 1010
AVENTURA, FL 33180 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: RONALD L. BOOK

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOK, RONALD
Address: 2999 N.E. 191ST ST.PH6
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOK, RONALD
Address: 18851 N.E. 29TH AVENUE, SUITE 1010
City-St-Zip: AVENTURA, FL 33180

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: RONALD L. BOOK

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date