

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029345

FILED
Aug 24, 2008
Secretary of State

Entity Name: PATCHIN CONSULTING SYSTEMS, INC.

Current Principal Place of Business:

3880 SOUTH WASHINGTON AVE.
SUITE #241
TITUSVILLE, FL 32780

New Principal Place of Business:

1227 SOUTH PATRICK DR
SATELLITE BEACH, FL 32937

Current Mailing Address:

5844 SWEETBOTTOM LANE
CLERMONT, GA 30527

New Mailing Address:

FEI Number: 59-3445114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, JAMES L ATTY
1825 S. RIVERVIEW DR.
MELBOURNE, FL 32901 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: CEO () Delete
Name: PATCHIN, JAN A
Address: 5844 SWEETBOTTOM LANE
City-St-Zip: CLERMONT, GA 30527

Title: VP () Delete
Name: PATCHIN, WAYNE E
Address: 5844 SWEETBOTTOM LANE
City-St-Zip: CLERMONT, GA 30527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: WAYNE E. PATCHIN

VP

08/24/2008

Electronic Signature of Signing Officer or Director

Date