

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009511

FILED
Apr 15, 2008
Secretary of State

Entity Name: STEWART CONSULTING, INC.

Current Principal Place of Business:

11953 OLDFIELD POINT DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11953 OLDFIELD POINT DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3492042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MARILYN A
11953 OLDFIELD POINTE DRIVE
JACKSONVILLE, FL 32223 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: VP () Delete
Name: STEWART, ALLAN
Address: 11953 OLDFIELD POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: PS () Delete
Name: STEWART, MARILYN A
Address: 11953 OLDFIELD POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: MARILYN A STEWART

PS

04/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date