

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014665

Entity Name: LYNCH CONSULTING, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

8374 MARKET STREET
#510
LAKEWOOD RANCH, FL 34201

Current Mailing Address:

8374 MARKET STREET
#510
LAKEWOOD RANCH, FL 34201 US

FEI Number: 59-3493573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, TAMMY M
6140 PALOMINO CIRCLE
UNIVERSITY PARK, FL 34202 US

New Principal Place of Business:

10051 PERIMETER STATION DRIVE
#315
CHARLOTTE, NC 28216

New Mailing Address:

10051 PERIMETER STATION DRIVE
#315
CHARLOTTE, NC 28216

Name and Address of New Registered Agent:

LYNCH, TAMMY
6140 PALOMINO CIRCLE
BRADENTON, FL 34201 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: TAMMY LYNCH

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, TAMMY M
Address: 6140 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMMY LYNCH

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

Date