

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017803

FILED
Feb 21, 2009
Secretary of State

Entity Name: P.S. DENNIS CONSULTANTS, INC.

Current Principal Place of Business:

16330 VINTAGE OAKS LANE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVE
SUITE 2300
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 65-0815161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: DT () Delete
Name: DENNIS, PAUL S
Address: 16330 VINTAGE OAKS LANE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP () Delete
Name: COHEN, AVERY S
Address: BAKER HOSTETLER/3200 NAT'L CITY CTR
City-St-Zip: CLEVELAND, OH 44114

Title: S () Delete
Name: DENNIS, HARRIET J
Address: 16330 VINTAGE OAKS LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COHEN, AVERY S
Address: 5150 THREE VILLAGE DRIVE, SUITE 2-D
City-St-Zip: LYNDHURST, OH 44124

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: PAUL S. DENNIS

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date