

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075882

Entity Name: MCGROGAN CONSULTING, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1774 REGATTA DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

95214 WILLET WAY
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

1774 REGATTA DRIVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

95214 WILLET WAY
AMELIA ISLAND, FL 32034 US

FEI Number: 59-3530439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGROGAN, PATRICK A
1774 REGATTA DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MCGROGAN, PATRICK A
95214 WILLET WAY
AMELIA ISLAND, FL 32034 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCGROGAN, PATRICK A
Address: 1774 REGATTA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC () Delete
Name: MCGROGAN, FRANCES
Address: 1774 REGATTA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGROGAN, PATRICK A
Address: 95214 WILLET WAY
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SEC (X) Change () Addition
Name: MCGROGAN, FRANCES
Address: 95214 WILLET WAY
City-St-Zip: AMELIA ISLAND, FL 32034

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: PATRICK A MCGROGAN

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date