

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083739

FILED
Jun 17, 2009
Secretary of State

Entity Name: JARETT CONSULTING SERVICES, INC.

Current Principal Place of Business:

1325 W ANDERSON STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

4969 JOURNEY CT
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 59-3535055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, JAMES W
4969 JOURNEY CT
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

FERRELL, JAMES W
1325 W ANDERSON ST
ORLANDO, FL 32805 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:

06/17/2009

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: P/VP () Delete
Name: FERRELL, JAMES W
Address: 4969 JOURNEY CT
City-St-Zip: ORLANDO, FL 32829

Title: S/T () Delete
Name: FERRELL, LISA D
Address: 4969 JOURNEY CT
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: FERRELL, JAMES W
Address: 4969 JOURNEY CT
City-St-Zip: ORLANDO, FL 32829

Title: VP/T (X) Change () Addition
Name: FERRELL, LISA D
Address: 4969 JOURNEY CT
City-St-Zip: ORLANDO, FL 32829

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: LISA D FERRELL

VP

06/17/2009

Electronic Signature of Signing Officer or Director

Date