

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086663

Entity Name: DMR CONSULTING, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

7504 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

7504 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3536951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, DAVID W
7504 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

CARMICHAEL, MARCUS R
7504 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408 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: MARCUS R. CARMICHAEL

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOSKINS, DAVID
Address: 2951 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VT () Delete
Name: CARMICHAEL, MARCUS
Address: 681 N. WALTON LAKESHORE
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: CFO () Delete
Name: MARSHALL, ALAN C
Address: 5123 DEEP WATER COURT
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CARMICHAEL, MARCUS R
Address: 681 N. WALTON LAKESHORE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VS (X) Change () Addition
Name: HOSKINS, DAVID W
Address: 2951 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

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: MARCUS R CARMICHAEL

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date