

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100993

FILED
Jan 14, 2009
Secretary of State

Entity Name: PERTEN CONSULTING, INC.

Current Principal Place of Business:

7865 WILTON CRESCENT CIRCLE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST
801 C/O GEIMER
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0881690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIMER, LARRY
1990 MAIN ST. SUITE 801
SARASOTA, FL 34236 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: DP () Delete
Name: PERTEN, PETER
Address: 1990 MAIN ST SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: PERTEN, ANNA L
Address: 1990 MAIN ST SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: PERTEN, ROSE M
Address: 1990 MAIN ST SUITE 801
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER PERTEN

D

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date