

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039973

FILED  
Jun 17, 2009  
Secretary of State

Entity Name: PROTEUS CONSULTING, INC.

## Current Principal Place of Business:

2020 CORTEZ AVE  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

2020 CORTEZ AVE  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 59-3573130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS INC  
3150 SANDY RIDGE DR  
CLEARWATER, FL 33761 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

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 ( ) Delete  
Name: SPARSIS, MARIA  
Address: 2020 CORTEZ AVE  
City-St-Zip: VERO BEACH, FL 32960

Title: CFO ( ) Delete  
Name: HAGOOD, RANDOLPH W  
Address: 2020 CORTEZ AVE  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDOLPH W. HAGOOD

CFO

06/17/2009

Electronic Signature of Signing Officer or Director

Date