

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091531

Entity Name: PLATO CONSULTING, INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

477 SOUTH ROSEMARY AVE, STE 222  
WEST PALM BEACH, FL 334015758

## New Principal Place of Business:

4628 SQUARE LAKE DR  
PALM BEACH GARDENS, FL 334186178

## Current Mailing Address:

477 SOUTH ROSEMARY AVE, STE 222  
WEST PALM BEACH, FL 334015758

## New Mailing Address:

4899 PGA BLVD  
PALM BEACH GARDENS, FL 334183941

FEI Number: 65-0957972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSS, HARRY J ESQ.  
6100 GLADES ROAD  
SUITE 211  
BOCA RATON, FL 33434 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: PTD ( ) Delete  
Name: CAMPBELL, TREVOR H  
Address: 4628 SQUARE LAKE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD ( ) Delete  
Name: CAMPBELL, JEAN A  
Address: 4628 SQUARE LAKE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: CAMPBELL, TREVOR H  
Address: 4628 SQUARE LAKE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 334186178

Title: SD (X) Change ( ) Addition  
Name: CAMPBELL, JEAN A  
Address: 4628 SQUARE LAKE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 334186178

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: JEAN A CAMPBELL

SD

03/02/2009

Electronic Signature of Signing Officer or Director

Date