

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72560

Entity Name: PME CONSULTING, INC.

FILED  
Jul 09, 2007  
Secretary of State

## Current Principal Place of Business:

613 FAYETTE DRIVE SOUTH  
SAFTEY HARBOR, FL 43695

## New Principal Place of Business:

613 FAYETTE DRIVE SOUTH  
SAFTEY HARBOR, FL 34695

## Current Mailing Address:

613 FAYETTE DRIVE SOUTH  
SAFTEY HARBOR, FL 43695

## New Mailing Address:

613 FAYETTE DRIVE SOUTH  
SAFTEY HARBOR, FL 34695

FEI Number: 59-3084112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POOLE, WESLEY R.  
303 CENTRE STREET  
SUITE 200  
FERNANDINA BEACH, FL 32034 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: D ( ) Delete  
Name: GILLESPIE, RONALD D.,  
Address: 613 FAYETTE DRIVE SOUTH  
City-St-Zip: SAFTEY HARBOR, FL 43695

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GILLESPIE, RONALD D.,  
Address: 613 FAYETTE DRIVE SOUTH  
City-St-Zip: SAFTEY HARBOR, FL 34695

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: RONALD D. GILLESPIE

D

07/09/2007

Electronic Signature of Signing Officer or Director

Date