

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98142

FILED
Apr 17, 2008
Secretary of State

Entity Name: CAN-AM MANAGEMENT CONSULTING SERVICES, INC.

Current Principal Place of Business:

11307 GLENMONT DR.
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11307 GLENMONT DR.
TAMPA, FL 33635

New Mailing Address:

FEI Number: 59-3101792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERLOCK, WILLIAM
11307 GLENMONT DR.
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

SHERLOCK, WILLIAM H DPS
11307 GLENMONT DR.
TAMPA, FL 33635 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: WILLIAM SHERLOCK

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHERLOCK, WILLIAM,
Address: 11307 GLENMONT DRIVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SHERLOCK, GUISEPPINA
Address: 11307 GLENMONT DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHERLOCK, WILLIAM H DPS
Address: 11307 GLENMONT DRIVE
City-St-Zip: TAMPA, FL

Title: D (X) Change () Addition
Name: SHERLOCK, GUISEPPINA D
Address: 11307 GLENMONT DR
City-St-Zip: TAMPA, FL

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: WILLIAM SHERLOCK

DPS

04/17/2008

Electronic Signature of Signing Officer or Director

Date