

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063514

Entity Name: ADRIAN CONSULTING, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

6687 32ND WAY SOUTH
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

2906 WATERFORD WAY
SUITE A
PALMETTO, FL 34221

Current Mailing Address:

6687 32ND WAY SOUTH
E
SAINT PETERSBURG, FL 33712

New Mailing Address:

2906 WATERFORD WAY
SUITE A
PALMETTO, FL 34221

FEI Number: 27-0018863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, DAVID D
100 WALLCE AVE.
SUITE 100
SARASOTA, FL 34239 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: PRES () Delete
Name: LINDQUIST, MICHAEL A DR.
Address: 6687 32ND WAY SOUTH APT E
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LINDQUIST, MICHAEL A DR.
Address: 2609 WATERFORD WAY UNIT A
City-St-Zip: PALMETTO, FL 34221

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: MICHAEL A. LINDQUIST

DR

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date