

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135071

Entity Name: O2 CONSULTING, INC.

FILED  
Mar 02, 2010  
Secretary of State

**Current Principal Place of Business:**

5312 CINDY KAY DRIVE  
PLANT CITY, FL 33566

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 598  
DOVER, FL 33527 05

**New Mailing Address:**

FEI Number: 51-0610106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALL, W CRAIG  
4830 W KENNEDY BLVD  
STE 575  
TAMPA, FL 33609 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: PDS  
Name: VOIGTMANN, ORIS L  
Address: 5312 CINDY KAY DRIVE  
City-St-Zip: PLANT CITY, FL 33566

I hereby 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 all other like empowered.

SIGNATURE: ORIS VOIGTMANN

PDS

03/02/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date