

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089529

Entity Name: TELESIS CONSULTING, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1015 US HIGHWAY 19
HOLIDAY, FL 34691

New Principal Place of Business:

7876 KIRKWOOD COVE
OLIVE BRANCH, MS 38654 US

Current Mailing Address:

1015 US HIGHWAY 19
HOLIDAY, FL 34691

New Mailing Address:

7876 KIRKWOOD COVE
OLIVE BRANCH, MS 38654

FEI Number: 26-0757262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATIG, CHERYL L
1015 US HIGHWAY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

SPATIG, CHERYL L
7876 KIRKWOOD COVE
OLIVE BRANCH, FL 38654 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SPATIG, CHERYL L
Address: 1015 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SPATIG, CHERYL L
Address: 7876 KIRKWOOD COVE
City-St-Zip: OLIVE BRANCH, MS 38654

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: CHERYL L. SPATIG

PSTD

01/07/2008

Electronic Signature of Signing Officer or Director

Date