

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118927

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** FAZZIO CONSULTING, INC.

**Current Principal Place of Business:**

5202 NW 30TH LN  
GAINESVILLE, FL 32606

**New Principal Place of Business:**

4500 STEINER RANCH BLVD NO 2007  
AUSTIN, TX 78732

**Current Mailing Address:**

5202 NW 30TH LN  
GAINESVILLE, FL 32606

**New Mailing Address:**

FEI Number: 20-3958237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FAZZIO, ANDY  
5202 NW 30TH LN  
GAINESVILLE, FL 32606 US

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

FAZZIO, ANDY  
4500 STEINER RANCH BLVD NO 2007  
AUSTIN, FL 78732 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/30/2009

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FAZZIO, ANDY  
Address: 5202 NW 30TH LN  
City-St-Zip: GAINESVILLE, FL 32606

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FAZZIO, ANDY  
Address: 4500 STEINER RANCH BLVD NO 2007  
City-St-Zip: AUSTIN, TX 78732

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: ANDREA S FAZZIO II

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

D

04/30/2009

\_\_\_\_\_  
Date