

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003130

FILED
Mar 19, 2009
Secretary of State

Entity Name: BASHFORTH CONSULTING CORP.

Current Principal Place of Business:

875 AVENUE OF THE AMERICAS
SUITE 501
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

875 AVENUE OF THE AMERICAS
SUITE 501
NEW YORK, NY 10001

New Mailing Address:

23 ROCK SPRING ROAD
STAMFORD, CT 06906

FEI Number: 02-0739154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PSTD () Delete
Name: BASHFORTH, PAUL
Address: 1413 20TH STREET, #409
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BASHFORTH, PAUL
Address: 23 ROCK SPRING ROAD
City-St-Zip: STAMFORD, CT 06906

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: PAUL BASHFORTH

CEO

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date