

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003089

FILED
Feb 13, 2009
Secretary of State

Entity Name: ENGEL CONSULTING, INC.

Current Principal Place of Business:

900 NORTH SHORE DRIVE
SUITE 280
LAKE BLUFF, IL 60044 US

New Principal Place of Business:

Current Mailing Address:

900 NORTH SHORE DRIVE
SUITE 280
LAKE BLUFF, IL 60044 US

New Mailing Address:

FEI Number: 36-3800037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, RONALD K
209 PLEASANT GARDENS DR
APOPKA, FL 32703 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: PDST () Delete
Name: ENGEL, ANDRE L
Address: 187 N. RIDGE ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: CEO () Delete
Name: ENGEL, PAMELA T
Address: 187 N. RIDGE ROAD
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE L. ENGEL

PDST

02/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date