2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100811

Entity Name: TSUKUDA CONSULTING, INC.

FILED Jan 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10275 SW 20 ST DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

10275 SW 20 ST DAVIE, FL 33324 US

FEI Number: 51-0520418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: AMY T TSUKUDA 01/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 TSUKUDA, ROBERT B

 Address:
 10275 SW 20 ST

 City-St-Zip:
 DAVIE, FL 33324

Title:

 Name:
 TSUUDA, AMY T

 Address:
 10275 SW 20 ST

 City-St-Zip:
 DAVIE, FL 33324

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: ROBERT B TSUKUDA D 01/24/2010