

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058050

FILED
Apr 28, 2008
Secretary of State

Entity Name: DIVIETRI CONSULTING, INC.

Current Principal Place of Business:

5430 LYONS ROAD
SUITE 305
COCONUT CREEK, FL 33073

New Principal Place of Business:

2945 HIDDEN HILLS ROAD
SUITE 1701
WEST PALM BEACH, FL 33411

Current Mailing Address:

5430 LYONS ROAD
SUITE 305
COCONUT CREEK, FL 33073

New Mailing Address:

2945 HIDDEN HILLS ROAD
SUITE 1701
WEST PALM BEACH, FL 33411

FEI Number: 87-0769401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVIETRI, JAMES ANTHONY
5430 LYONS ROAD
SUITE 305
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DIVIETRI, JAMES ANTHONY CEO
2945 HIDDEN HILLS ROAD
SUITE 1701
WEST PALM BEACH, FL 33411 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: JAMES A. DIVIETRI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIVIETRI, JAMES ANTHONY
Address: 5430 LYONS ROAD, SUITE 305
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIVIETRI, JAMES ANTHONY CEO
Address: 2945 HIDDEN HILLS RD UNIT 1701
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAMES A. DIVIETRI

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date