

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024492

FILED
May 17, 2010
Secretary of State

Entity Name: SHAF CONSULTING GROUP INC

Current Principal Place of Business:

1530 BAY RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1530 BAY RD.
MIAMI BEACH, FL 33139

New Mailing Address:

271 NW 23RD STREET
MIAMI, FL 33127

FEI Number: 26-2116334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNER, MORDECAI
17682 SEALAKES DRIVE
BOCA RATON, FL 33498 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: P
Name: FLINT, AARON
Address: 1530 BAY RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: HAULDREN, SPENCER
Address: 835 MICHIGAN AVE. UNIT #5
City-St-Zip: MIAMI BEACH, FL 33139

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: AARON FLINT

PRES

05/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date