2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108531

Entity Name: DDF CONSULTING GROUP, INC.

FILED Apr 24, 2009 Secretary of State

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

107-A EDWARDS ROAD STARKE, FL 32091

Current Mailing Address: New Mailing Address:

107-A EDWARDS ROAD STARKE, FL 32091

FEI Number: 59-3483199 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:

TAYLOR & TAYLOR, P.A.

KEVIN I DOWNEY
420 S LAWRENCE BLVD

2631 NW 41ST ST

KEYSTONE HEIGHTS, FL 32656 US STE B-2 GAINESVILLE, FL 32606 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: KEVIN I DOWNEY 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DOUGLAS, LORA L
 Name:
 ARICK, MICHAEL W

 Address:
 107 A EDWARDS ROAD
 Address:
 1633 SW 35TH PL

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 GAINESVILLE, FL 32608 US

187-31-21p: STARRE, FL 32091 City-31-21p: GAINESVILLE, FL 32008 05

Title: V () Delete Title: S (X) Change () Addition Name: DOUGLAS, CARL E Name: WOOD, ROBERT C

 Name:
 DOUGLAS, CARL E
 Name:
 WOOD, ROBERT C

 Address:
 107 A EDWARDS ROAD
 Address:
 3175 NE 42ND PL

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 OCALA, FL 34479 US

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: MICHAEL W ARICK P 04/24/2009