

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001797

Entity Name: GRATEFUL CONSULTING, INC.

FILED  
Feb 22, 2010  
Secretary of State

**Current Principal Place of Business:**

2944 WHITEHEAD STREET  
MIAMI, FL 33133

**New Principal Place of Business:**

2944 WHITEHEAD ST  
MIAMI, FL 33133

**Current Mailing Address:**

2944 WHITEHEAD STREET  
MIAMI, FL 33133

**New Mailing Address:**

2944 WHITEHEAD ST  
MIAMI, FL 33133

FEI Number: 65-0835556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLEIN, NOAH  
2944 WHITEHEAD STREET  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

CLEIN, NOAH M  
2944 WHITEHEAD ST  
MIAMI, FL 33133 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: NOAH CLEIN

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CLEIN, NOAH M  
Address: 2944 WHITEHEAD ST  
City-St-Zip: MIAMI, FL 33133

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: NOAH CLEIN

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date