

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628885

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE MANAGEMENT CONSORTIUM, INC.

Current Principal Place of Business:

393 FRANKLIN ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

393 FRANKLIN ST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-1921493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID
393 FRANKLIN ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SCHWARTZ, DAVID
393 FRANKLIN STREET
HOLLYWOOD,, FL 33019 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: _____

Electronic Signature of Registered Agent

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, DAVID,
Address: 393 FRANKLIN ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, DAVID J.,
Address: 393 FRANKLIN ST
City-St-Zip: HOLLYWOOD, FL 33019

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: DAVID J. SCHWARTZ

Electronic Signature of Signing Officer or Director

PRES

01/14/2009

Date