

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003131

Entity Name: M. DAVID CONSULTING, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

919 SE 9TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2457 NE 27TH AVE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

919 SE 9TH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

2457 NE 27TH AVE
FORT LAUDERDALE, FL 33305

FEI Number: 23-2852370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUINI, MARK
919 SE 9TH ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FUINI, MARK
2457 NE 27TH AVE
FORT LAUDERDALE, FL 33305 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: MARK FUINI

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUINI, MARK
Address: 919 SE 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUINI, MARK
Address: 2457 NE 27TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MARK FUINI

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date