2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006068

Entity Name: ACF CONSULTING, INC.

City-St-Zip:

LAND O'LAKES, FL 34637

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7700 BLUE SPRING DR LAND O'LAKES, FL 34637 **Current Mailing Address: New Mailing Address:** 7810 LAND O LAKES BLVD LAND O LAKES, FL 34638 FEI Number: 52-2337238 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: FORD, ANGELA 7700 BLUE SPRING DR LAND O'LAKES, FL 34637 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FORD, ADAM Name: Name: 7700 BLUE SPRING DR Address: Address:

City-St-Zip:

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: ADAM FORD PRES 02/19/2009