

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000835

FILED
Jan 14, 2009
Secretary of State

Entity Name: CONSOLIDATED CONSULTING CORPORATION

Current Principal Place of Business:

107 GALE AVENUE
RIVER FOREST, IL 603052011

New Principal Place of Business:

2086 N. PORPOISE POINT LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

107 GALE AVENUE
RIVER FOREST, IL 603052011

New Mailing Address:

107 GALE AVENUE
RIVER FOREST, I 603052011 US

FEI Number: 36-4457891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCAULEY, THOMAS M
2086 N. PORPOISE POINT LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Title: PST () Delete
Name: MCCAULEY, THOMAS M
Address: 107 GALE AVENUE
City-St-Zip: RIVER FOREST, IL 603052011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCCAULEY, THOMAS M
Address: 107 GALE AVENUE
City-St-Zip: RIVER FOREST, IL 603052011 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: THOMAS M. MCCAULEY

PRES

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date