SIGNATURE

AND TYPED OR CRUITED NAME OF

FILED 2008 FOR PROFIT CORPORATION Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT (AR)~ DOCUMENT # H53430 1. Entity Name 04-30-2008 90154 038 ***150.00 CONSULTING DESIGN, INC. Principal Place of Business Mailing Address 8744 BIG BEND BLVD 8744 BIG BEND BLVD WEBSTER GROVES SAINT LOUIS MO 63119-3802 WEBSTER GROVES SAINT LOUIS MO 63119-3802 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2519175 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIDEN, THOMAS K. Street Address (P.O. Box Number is Not Acceptable) 100 2ND AVENUE SOUTH NORTH TOWER, SUITE 400 ST. PETERSBURG FL 33701 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or priored name of registered injent and tille 4 applicable. fNOTE Registered Appel equiption required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ППΕ Change ☐ Addition BROUGHTON, LINDA BORCHERT NAME NAME WEBSTER GROVES MO 63119-3802 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TIT! E Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE Defete TITLE ☐ Change Addition NAME STREET AUDHESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, win all other time empowered.

Daytime Frome #