

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53430

FILED  
May 15, 2009  
Secretary of State

Entity Name: CONSULTING DESIGN, INC.

**Current Principal Place of Business:**

8744 BIG BEND BLVD  
WEBSTER GROVES  
SAINT LOUIS, MO 631193802

**New Principal Place of Business:**

**Current Mailing Address:**

8744 BIG BEND BLVD  
WEBSTER GROVES  
SAINT LOUIS, MO 631193802

**New Mailing Address:**

FEI Number: 59-2519175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIDEN, THOMAS K.  
100 2ND AVENUE SOUTH  
NORTH TOWER, SUITE 400  
ST. PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BROUGHTON, LINDA BORCHERT  
Address: 8744 BIG BEND BLVD  
City-St-Zip: WEBSTER GROVES, MO 631193802

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
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: LINDA BORCHERT BROUGHTON

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date