2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53430

Entity Name: CONSULTING DESIGN, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8744 BIG BEND BLVD
WEBSTER GROVES
WEBSTER GROVES

SAINT LOUIS, MO 631193802 SAINT LOUIS, MO 631193730

Current Mailing Address: New Mailing Address:

8744 BIG BEND BLVD
WEBSTER GROVES
SAINT LOUIS, MO 631193802
8744 BIG BEND BLVD
WEBSTER GROVES
SAINT LOUIS, MO 631193730

FEI Number: 59-2519175 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:

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

iii the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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OFFICERS AND DIRECTORS:

Title: PD

Name: BROUGHTON, LINDA BORCHERT

Address: 8744 BIG BEND BLVD

City-St-Zip: WEBSTER GROVES, MO 631193730

I hereby 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 all other like empowered.

SIGNATURE: LINDA BORCHERT BROUGHTON PRES 01/21/2010