2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007150

Entity Name: MYE-DASH CONSULTING, INC.

FILED Apr 26, 2010 Secretary of State

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

425 SOUTH AVALON PARK BLVD
SUITE 1000 #153

SUITE 1000 #153 SUITE 1000 -153 ORLANDO, FL 32828 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

425 SOUTH AVALON PARK BLVD 425 SOUTH AVALON PARK BLVD SUITE 1000 #153 SUITE 1000 -153

SUITE 1000 #153 SUITE 1000 -153 ORLANDO, FL 32828 ORLANDO, FL 32828

FEI Number: 26-3070373 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:

THOMAS, DANA S 16526 DEER CHASE LOOP ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: THOMAS, DANA S

Address: 16526 DEER CHASE LOOP City-St-Zip: ORLANDO, FL 32828

Title: SEC

Name: THOMAS, AMMAN
Address: 16526 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

Title: TR

Name: STANFORD, GWENDOLYN Address: 688 KILCHURN DR City-St-Zip: ORANGE PARK, FL 32073

Title: VP

Name: ALVAREZ, RUBY

Address: 6596 S GOLDENROD RD, UNIT C

City-St-Zip: ORLANDO, FL 32822

Title: BM

Name: PERRY, JONATHAN
Address: 9100 FALCON COVE CT
City-St-Zip: ORLANDO, FL 32825

Title: BM

Name: FRAY, KAREN

Address: 2148 BLACK MANGROVE DR City-St-Zip: ORLANDO, FL 32828

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA S THOMAS PRES 04/26/2010