

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009118

FILED
Jul 11, 2008
Secretary of State

Entity Name: MARIDON CONSULTING GROUP, INC.

Current Principal Place of Business:

7403 FLORANADA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7403 FLORANADA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0979976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLYN, DONALD
2798 NW 27TH TERRACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PERLYN, DONALD
7403 FLORANADA WAY
DELRAY BEACH, FL 33446 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:

07/11/2008

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: D () Delete
Name: PERLYN, DONALD
Address: 2798 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: PERLYN, MARILYN
Address: 2798 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERLYN, DONALD
Address: 7403 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: PERLYN, MARILYN
Address: 7403 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: DONALD PERLYN

D

07/11/2008

Electronic Signature of Signing Officer or Director

Date