2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038202

Entity Name: EARLE'S CONSULTING FIRM INC.

FILED Apr 21, 2010 Secretary of State

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

2832 NW 11TH ST.

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3631 NW 41ST ST. 2832 NW 11TH ST.

LAUDERDALE LAKES, FL 33309 FORT LAUDERDALE, FL 33311

FEI Number: 65-0652885 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:

BAILEY, NORMAN W 6650 NW 20 ST

MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CLOVER, EARLE

 Address:
 3631 N.W. 41ST STREET

 City-St-Zip:
 LAUDERDALE LAKES, FL 33309

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: CLOVER EARLE P 04/21/2010