2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050416

Entity Name: GMG COMMUNICATIONS CONSULTING, INC.

FILED Jan 05, 2009 Secretary of State

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

12004 NW 47TH STREET 7771 NW 120 DRIVE CORAL SPRINGS, FL 33076 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

12004 NW 47TH STREET 7771 NW 120 DRIVE CORAL SPRINGS, FL 33076 PARKLAND, FL 33076

FEI Number: 65-1104881 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:

GOLDSTEIN, MELISSA
12004 NW 47TH STREET
CORAL SPRINGS, FL 33076 US
GOLDSTEIN, MELISSA
7771 NW 120 DRIVE
PARKLAND, FL 33076 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: 01/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GOLDSTEIN, MELISSA
 Name:
 GOLDSTEIN, MELISSA

 Address:
 12004 NW 47TH STREET
 Address:
 7771 NW 120 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

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: MELISSA GOLDSTEIN P 01/05/2009