

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060648

FILED
Jan 06, 2010
Secretary of State

Entity Name: SLACHTER CONSULTING, INC.

Current Principal Place of Business:

3340 N.E. 190 STREET
UNIT 901
AVENTURA, FL 33180

New Principal Place of Business:

3980 HYDE PARK CIRCLE
HOLLYWOOD, FL 33021

Current Mailing Address:

3340 N.E. 190 STREET
UNIT 901
AVENTURA, FL 33180

New Mailing Address:

3980 HYDE PARK CIRCLE
HOLLYWOOD, FL 33021

FEI Number: 65-1118978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLACHTER, DAVID
3340 N.E. 190 STREET
UNIT 901
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SLACHTER, DAVID
3980 HYDE PARK CIRCLE
HOLLYWOOD, FL 33021 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: SLACHTER, DAVID
Address: 3980 HYDE PARK CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID SLACHTER

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date