

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086872

FILED
Feb 03, 2009
Secretary of State

Entity Name: PFITZER CONSULTING, INC.

Current Principal Place of Business:

2700 W. CYPRESS CREEK ROAD
C103
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2700 W. CYPRESS CREEK ROAD
C103
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2717 W. CYPRESS CREEK ROAD
SUITE 1132
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2717 W. CYPRESS CREEK ROAD
SUITE 1132
FORT LAUDERDALE, FL 33309 US

FEI Number: 90-0002774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTIN, BRUCE E
2700 W CYPRESS CREEK ROAD
C103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PRESTIN, BRUCE E
2717 W. CYPRESS CREEK ROAD
SUITE 1132
FORT LAUDERDALE, FL 33309 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: BRUCE E. PRESTIN

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: THOMAS, PFITZER
Address: 2700 W CYPRESS CREEK ROAD, C103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: THOMAS, PFITZER
Address: 2717 W. CYPRESS CREEK ROAD, SUITE 1132
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: THOMAS PFITZER

MR

02/03/2009

Electronic Signature of Signing Officer or Director

Date