2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116302

Entity Name: MUSCA CONSULTING, INC.

FILED Jan 16, 2009 Secretary of State

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

584 PARKWOOD NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

 1300 E. 9TH STREET
 4700 ROCKSIDE ROAD

 SUITE 1202
 SUITE 603

 CLEVELAND, OH 44114
 INDEPENDENCE, OH 44131

FEI Number: 65-1159171 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:

VOGEL LAW OFFICE 3936 TAMIAMI TRAIL NORTH SUITE B NAPLES, FL 34103 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: MUSCA, ANTHONY J

Address: 4700 BOOKSIDE BOAD #603

 Address:
 1300 E. 9TH STREET, STE 1202
 Address:
 4700 ROCKSIDE ROAD #603

 City-St-Zip:
 CLEVELAND, OH 44114
 City-St-Zip:
 INDEPENDENCE, OH 44131

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

 Name:
 MUSCA, JOSEPH M
 Name:
 MUSCA, JOSEPH M

 Address:
 1300 E. 9TH STREET, STE 1202
 Address:
 4700 ROCKSIDE ROAD #603

 City-St-Zip:
 CLEVELAND, OH 44114
 City-St-Zip:
 INDEPENDENCE, OH 44131

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: JOSEPH M MUSCA SD 01/16/2009