2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045519

Entity Name: NJR CONSULTING, INC.

FILED Jan 28, 2009 Secretary of State

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

10929 NORTH 56TH ST TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

10929 NORTH 56TH ST TAMPA, FL 33617

FEI Number: 59-3678912 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:

RUGGERI, NICK
12949 ROYAL GEORGE AVENUE
ODESSA, FL 33556 US

RUGGERI, NICK
25406 LADYHAWK LANE
BROOKSVILLE, FL 34601 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: 01/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:RUGGERI, NICKName:RUGGERI, NICKAddress:12949 ROYAL GEORGE AVENUEAddress:25406 LADYHAWK LANE

Address: 12949 ROYAL GEORGE AVENUE Address: 25406 LADYHAWK LANE
City-St-Zip: ODESSA, FL 33556 City-St-Zip: BROOKSVILLE, FL 34601

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: NICHOLAS J. RUGGERI OWNE 01/28/2009

Electronic Signature of Signing Officer or Director

Date