

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046628

FILED
Jan 16, 2009
Secretary of State

Entity Name: STEINHOFF CONSULTING, INC.

Current Principal Place of Business:

11770 US HIGHWAY 1
204-E
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

620 WILMOT ST.
WEST PALM BEACH, FL 33405

Current Mailing Address:

620 WILMOT ST.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 04-3654228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHOFF, ADAM L COO
620 WILMOT ST.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

STEINHOFF, ADAM L P
620 WILMOT ST.
WEST PALM BEACH, FL 33405 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: ADAM L. STEINHOFF

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: STEINHOFF, ADAM L
Address: 620 WILMOT ST.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P () Delete
Name: STEINHOFF, LILA
Address: 620 WILMOT ST.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete
Name: STEINHOFF, KENNETH L
Address: 620 WILMOT ST
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINHOFF, ADAM L
Address: 620 WILMOT ST.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: STEINHOFF, LILA
Address: 620 WILMOT ST.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILA STEINHOFF

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date