

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057599

Entity Name: AMERICAN CONSULTING, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

2637 E. ATLANTIC BLVD., SUITE #159
POMPANO BCH, FL 33062

New Principal Place of Business:

3300 PEMBROKE ROAD, LOT 332
HOLLYWOOD, FL 33021

Current Mailing Address:

2637 E. ATLANTIC BLVD., SUITE #159
POMPANO BCH, FL 33062

New Mailing Address:

3300 PEMBROKE ROAD, LOT 332
HOLLYWOOD, FL 33021

FEI Number: 82-0546143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, ANDRE
2637 E. ATLANTIC BLVD., SUITE #159
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD
101
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRINCE, ANDRE
Address: 2637 E. ATLANTIC BLVD., SUITE #159
City-St-Zip: POMPAN0 BCH, FL

Title: P (X) Delete
Name: TREMBLAY, ANDRE
Address: 3300 PEMBROKE ROAD, LOT 332
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREMBLAY, ANDRE
Address: 3300 PEMVROKE ROAD, LOT 332
City-St-Zip: HOLLYWOOD, FL 33021

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: ANDRE TREMBLAY

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date