2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089947

Entity Name: FLORIDA CONSULTING & MARKETING, INC.

FILED Feb 21, 2008 Secretary of State

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

2080 SOUTH OCEAN DRIVE 3101 SOUTH OCEAN DRIVE SUITE 209 SUITE 1804

HALLANDALE BEACH, FL 33009 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2080 SOUTH OCEAN DRIVE 3161 SOUTH OCEAN DRIVE SUITE 209 SUITE 1103

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

FEI Number: 02-0642241 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:

LANDESMAN, SERGEY
2080 SOUTH OCEAN DRIVE
SUITE 209
HALLANDALE BEACH, FL 33009 US
LANDESMAN, SERGEY
3161 SOUTH OCEAN DRIVE
SUITE 1103
HALLANDALE BEACH, FL 33009 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: SERGEY LANDESMAN 02/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SERGEY, LANDESMAN SERGEY, LANDESMAN Name: Name: 2080 S. OCEAN DR., SUITE 209 Address: 3161 S. OCEAN DR., SUITE 1103 Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009

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: SERGEY LANDESMAN PRES 02/21/2008