

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000717

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: RICHARD STERN CONSULTING, INC.

## Current Principal Place of Business:

4710 NE 15 AVE  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 4585  
FT LAUDERDALE, FL 33338

## New Mailing Address:

4710 NE 15 AVE  
OAKLAND PARK, FL 33334

FEI Number: 76-0721765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLADSTONE, GLADSTONE ESQ.  
7801-A WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GLADSTONE, STEVEN ESQ.  
7801-A WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33431 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: S GLADSTONE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: STERN, RICHARD  
Address: P O BOX 4585  
City-St-Zip: FT LAUDERDALE, FL 33338

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: STERN, RICHARD  
Address: 4710 NE 15 AVE  
City-St-Zip: OAKLAND PARK, FL 33334

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: RICHARD STERN

DPST

04/30/2009

Electronic Signature of Signing Officer or Director

Date