

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000058712

**FILED**  
**Oct 01, 2009**  
**Secretary of State****Entity Name:** CONSULIER INTERNATIONAL, INC.**Current Principal Place of Business:**2391 OLD DIXIE HWY.  
RIVIERA BEACH, FL 33404**New Principal Place of Business:****Current Mailing Address:**8295 N. MILITARY TRAIL  
SUITE C  
PALM BEACH GARDENS, FL 33410**New Mailing Address:**2391 OLD DIXIE HWY.  
RIVIERA BEACH, FL 33404**FEI Number:** 55-0836468**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SIMON, ALAN R  
8295 N. MILITARY TRAIL  
SUITE C  
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**GODOWN, S B  
1061 E. INDIANTOWN ROAD  
SUITE 500  
JUPITER, FL 334477 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. BARRIE GODOWN

10/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DPST ( ) Delete  
**Name:** SIMON, ALAN R  
**Address:** 8295 N. MILITARY TRAIL SUITE C  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change ( ) Addition  
**Name:** GODOWN, S B  
**Address:** 1061 E INDIANTOWN ROAD  
**City-St-Zip:** JUPITER, FL 33477

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:** S. BARRIE GODOWN

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date