

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065241

Entity Name: TASK CONSULTING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
#449
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
#449
CORAL GABLES, FL 33146

New Principal Place of Business:

19 WEST FLAGLER STREET
703
MIAMI, FL 33130

New Mailing Address:

19 WEST FLAGLER STREET
703
MIAMI, FL 33130

FEI Number: 56-2369169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMBERG, ROBERT
6815 TRIONFO ST.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GRAMBERG, ROBERT
19 WEST FLAGLER ST
703
MIAMI, FL 33130 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: ROBERT GRAMBERG

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAMBERG, ROBERT
Address: 6815 TRIONFO ST.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAMBERG, ROBERT
Address: 19 WEST FLAGLER ST, SUITE 703
City-St-Zip: MIAMI, FL 33130

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: ROBERT GRAMBERG

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date