

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055433

Entity Name: EIDLIN CONSULTING, INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

5380 N OCEAN DR UNIT 10-I
SINGER ISLAND, FL 33404

New Principal Place of Business:

720 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

PO BOX 13176
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0994413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDLIN, GARY
5380 N OCEAN DR UNIT 10-I
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

EIDLIN, GARY
720 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408 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:

06/24/2008

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: CEO () Delete
Name: EIDLIN, GARY
Address: PO BOX 13176
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY EIDLIN

CEO

06/24/2008

Electronic Signature of Signing Officer or Director

Date