

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071340

Entity Name: A.J.J. CONSULTING, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

245 NORTH OCEAN BLVD
209
DEERFIELD, FL 33441

New Principal Place of Business:

200 WEST PALMETTO PARK RD.
201
BOCA RATON, FL 33432

Current Mailing Address:

245 NORTH OCEAN BLVD
209
DEERFIELD, FL 33441

New Mailing Address:

200 WEST PALMETTO PARK RD.
201
BOCA RATON, FL 33432

FEI Number: 65-0869106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIDO, JOSEPH
245 NORTH OCEAN BLVD
209
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LUCIDO, JOSEPH
200 WEST PALMETTO PARK RD.
201
BOCA RATON, FL 33432 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIDO, JOSEPH
Address: 200 WEST PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: LAURIA, CARLA C
Address: 200 WEST PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: JOE LICIDO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date