2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083591

Entity Name: ARONSON CONSULTING, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

742 BOCCE CT 12047 AVILES CIRCLE

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

742 BOCCE CT 12047 AVILES CIRCLE

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33418

FEI Number: 34-1997157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

12047 AVILÉS CIRCLE PALM BEACH GARDENS, FL 33418 US MIAMI, FL 33145 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.

ARONSON, BRANDON S

SIGNATURE: BRANDON S. ARONSON 07/07/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ARONSON, BRANDON S ARONSON, BRANDON S Name: Name:

742 BOCCE CT 12047 AVILES CIRCLE Address: Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD Title: VSD (X) Change () Addition () Delete

ARONSON, DANIELLE L Name: ARONSON, DANIELLE L Name: 742 BOCCE CT Address: 12047 AVILES CIRCLE Address:

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33410 City-St-Zip: 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: BRANDON S. ARONSON **PRES** 07/07/2008

Electronic Signature of Signing Officer or Director

Date