

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120999

FILED
Apr 13, 2008
Secretary of State

Entity Name: JAMES ELLIOTT CONSULTING CORP.

Current Principal Place of Business:

3050 BISCAYNE BLVD
STE 600
MIAMI, FL 33137

New Principal Place of Business:

9200 DADELAND BLVD
STE 116
MIAMI, FL 33156

Current Mailing Address:

C/O THE FISCHMAN LAW FIRM, P.A.
3050 BISCAYNE BLVD, STE 600
MIAMI, FL 33137

New Mailing Address:

9200 DADELAND BLVD
STE 116
MIAMI, FL 33156

FEI Number: 54-2160631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHMAN, BRUCE D
C/O THE FISCHMAN LAW FIRM, P.A.
3050 BISCAYNE BLVD, STE 600
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTROM, DWAYNE
Address: 848 BRICKELL KEY DR # 2505
City-St-Zip: MIAMI, FL 33131

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: DWAYNE OSTROM

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date